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SALUS POPULI SUPREMA LEX ESTO

*"The welfare of the people shall be the supreme law."*



ROBIN CARNAHAN  
SECRETARY OF STATE

MISSOURI  
REGISTER

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# MISSOURI REGISTER



June 1, 2010

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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at <http://www.sos.mo.gov/adrules/pubsched.asp>

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## HOW TO CITE RULES AND RSMo

**RULES**—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 28, *Missouri Register*, page 27. The approved short form of citation is 28 MoReg 27.

The rules are codified in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1 Department	CSR	10- Agency, Division	1. General area regulated	010 Specific area regulated

They are properly cited by using the full citation , i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

**RSMo**—The most recent version of the statute containing the section number and the date.

**U**nder this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

**E**ntirely new rules are printed without any special symbol under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

**A**n important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

**I**f an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

**A**n agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety (90)-day-count necessary for the filing of the order of rulemaking.

**I**f an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder:

**Boldface text indicates new matter.**

*[Bracketed text indicates matter being deleted.]*

**Title 2—DEPARTMENT OF AGRICULTURE  
Division 80—State Milk Board  
Chapter 3—Production and Distribution of Grade A  
Retail Raw Milk and Milk Products**

**PROPOSED AMENDMENT**

**2 CSR 80-3.070 The Grading of Milk and Milk Products.** The Missouri State Milk Board is amending paragraphs (1)(A)23. and 26.

**PURPOSE:** *This amendment changes the necessary wording to conform with FDA and USDA recommendations.*

(1) Grades shall be based on the following standards, the grading of milk products being identical with the grading of milk, except that the bacterial count standards shall be doubled in the case of cream. The grade of milk product shall be that of the lowest grade of milk product used in its preparation.

(A) Grade A retail raw milk is raw milk produced upon dairy farms conforming with all of the following items of sanitation. The bacterial plate count of the milk shall not exceed fifty thousand (50,000) per milliliter and not more than one hundred (100) coliform per milliliter as determined in accordance with 2 CSR 80-3.060.

1. Cow health. All herds and additions shall be tested and found free of tuberculosis before any milk is sold, and all herds shall be retested at least every twelve (12) months thereafter. The tests and retests shall be made and any reactors disposed of, in accordance with the latest requirements approved by the United States Department of Agriculture (USDA), for tuberculosis-free accredited herds, in effect at the time of the adoption of these regulations. A certificate identifying each animal signed by the veterinarian or attested to by the state authority, and filed as directed by the state authority, shall be evidence to the previously mentioned test.

A. All herds and additions shall be tested and found free of brucellosis before any milk is sold and all herds shall be retested at least every twelve (12) months thereafter. Tests and retests shall be made, and any reactors disposed of in accordance with the latest requirements by the USDA, in effect at the time of the adoption of these rules. A certificate identifying each animal, signed by the veterinarian and the director of the laboratory making the test and filed as directed by the state authority shall be evidence of the previous test.

B. Cows which show a complete induration of one (1) quarter or extensive induration in one (1) or more quarters of the udder upon physical examination whether secreting abnormal milk or not, shall be permanently excluded from the milking herd, provided that this shall not apply in the case of quarter that is completely dry. Cows giving bloody, stringy, or otherwise abnormal milk, but without entire or extensive induration of the udder, shall be excluded from the herd until reexamination shows that the milk has become normal.

C. For other diseases, such tests and examinations as the state authority may require after consultation with state livestock sanitary officials shall be made at intervals and by methods prescribed by him/her, and any diseased animals or reactors shall be disposed of as s/he may require.

2. Milking barn—lighting. A milking barn, stable, or parlor shall be provided. It shall be provided with adequate light, properly distributed for both day and night milking.

3. Milking barn—air space and ventilation. Sections of the milking barn, stable, or parlor where cows are kept or milked shall be well ventilated, and shall be so arranged as to avoid overcrowding.

4. Milking barn—floors, animals. The floors and gutters of that portion of the barn, stable, or parlor in which cows are milked shall be constructed of concrete, or other approved, impervious, and easily cleaned material. Floors and gutters shall be graded so as to drain properly and shall be kept clean and in good repair. No swine or fowl shall be permitted in the milking barn, stable, or parlor. If horses, dry cows, calves, or bulls should be stabled, they shall be confined in stalls, stanchions, or pens which shall be kept clean and in good repair.

5. Milking barn—walls and ceilings. The interior walls and the ceilings of the milking barn, stable, or parlor shall be whitewashed or painted as often as may be necessary or finished in an approved manner and shall be kept clean and in good repair. Where there is a second story above the milking barn, stable, or parlor the ceiling shall be tight. If feed should be ground or mixed, or sweet food should be stored, in a feed room or feed storage space which adjoins the milking space, it shall be separated by a dust-tight partition and door.

6. Cow yard—The cow yard shall be graded and drained as well as is practicable, and shall be so kept that there are no standing pools of water nor accumulations of organic waste; provided, that in loafing areas, cattle housing areas, or both, manure droppings shall be removed, or clean bedding added, at sufficiently frequent intervals

to prevent the accumulation of manure on cows' udders and flanks. Swine shall be kept out.

7. Manure disposal—All manure shall be removed and stored or disposed of in such a manner as to best prevent the breeding of flies and the access of cows to piles thereof.

8. Milkhouse or room—construction and equipment. There shall be provided a milkhouse or milkroom in which the cooling, handling, and storing of milk and milk products, and the washing, bactericidal treatment, and storing of milk containers and utensils shall be done.

A. The milkhouse or room shall be provided with a smooth floor, constructed of concrete or other impervious material, maintained in good repair and graded as to provide proper drainage.

B. It shall have walls and ceilings of such construction as to permit easy cleaning and shall be well painted or finished in an approved manner.

C. It shall be well lighted and well ventilated.

D. It shall have all openings effectively screened, including outward opening self-closing doors, unless other effective means are provided to prevent the entrance of flies.

E. It shall be used for no purposes other than those specified previously, except as may be approved by the state authority; it shall not open directly into a milking barn or stable, nor into any room used for domestic purposes; it shall have water piped into it; it shall be provided with adequate facilities for heating water to clean utensils; and it shall be equipped with three (3) compartment stationary, wash and rinse vats. The cleaning and other operations shall be located and conducted so as to prevent any contamination of the milk or cleaned equipment.

F. The milkhouse shall be partitioned to separate the handling of milk and storage of cleaned utensils from the cleaning and other operations, which shall be located and conducted as to prevent any contamination of the milk or of cleaned equipment. 2 CSR 80-3.100 shall be posted in the milkhouse.

9. Milkhouse or room—cleanliness and flies. The floors, walls, ceilings, and equipment of the milkhouse or room shall be kept clean at all times. All necessary means for the elimination of flies shall be used.

10. Toilet—Every dairy farm shall be provided with one (1) or more sanitary toilets, conveniently located and properly constructed, operated, and maintained so that the waste is inaccessible to flies and does not pollute the surface soil nor contaminate any water supply.

11. Water supply—Water for all dairy purposes shall be from a supply properly located, protected, and operated and shall be easily accessible, adequate, and of a safe, sanitary quality.

12. Utensils—construction. All multiuse containers, equipment, and other utensils used in the handling, storage, or transportation of milk or milk products shall be made of smooth, nonabsorbent, non-corrodible, nontoxic material, shall be so constructed as to be easily cleaned, and shall be kept in good repair. Joints and seams shall be welded or soldered flush. Woven-wire cloth shall not be used for strained milk. When milk is strained, strainer pads shall be used and shall not be reused. All milk pails obtained shall be of the seamless, hooded type. All single-service articles used shall have been manufactured, packaged, transported, and handled in a sanitary manner.

13. Utensils—cleaning. All multiuse containers, equipment, and other utensils used in the handling, storage, or transportation of milk and milk products shall be thoroughly cleaned after each usage.

14. Utensils—bactericidal treatment. All multiuse containers, equipment, and other utensils used in the handling, storage, or transportation of milk and milk products, before each usage, shall be subjected effectively to an approved bactericidal process utilizing steam, hot water, chemicals, or hot air.

15. Utensils—storage. All containers and other utensils used in the handling, storage, or transportation of milk or milk products, unless stored in bactericidal solutions, shall be stored so as to drain dry and so as not to become contaminated before being used.

16. Utensils—handling. After bactericidal treatment, contain-

ers, and other milk and milk product utensils shall be handled in such a manner as to prevent contamination of any surface with which milk or milk products come into contact.

17. Milking—udders and teats, abnormal milk. Milking should be done in the milking barn, stable, or parlor. The udders and teats of all milking cows shall be clean and wiped with an approved bactericidal solution at the time of milking. Abnormal milk shall be kept out of the milk supply and shall be handled and disposed of as to preclude the infection of the cows and the contamination of milk utensils.

18. Milking—flanks. The flanks, bellies, and tails of all milking cows shall be free from visible dirt at the time of milking. All brushing shall be completed before milking commences.

19. Milkers' hands. Milkers' hands shall be washed clean, rinsed with an effective bactericidal solution, and dried with a clean towel, immediately before milking and immediately after any interruption in the milking operation. Wet-hand milking is prohibited. Convenient facilities shall be provided for the washing of milkers' hands. No person with an infected cut or lesion on hands or arms shall milk cows or handle milk or milk utensils.

20. Clean clothing. Milkers and milk handlers shall wear clean outer garments while milking or handling milk, milk products, containers, utensils, or equipment.

21. Milk stools. Milk stools and surcingsles shall be kept clean.

22. Removal of milk. Each pail or can of milk shall be removed immediately to the milkhouse or straining room. No milk shall be strained or poured in the barn, unless it is protected from flies and other contamination.

23. Cooling. Immediately after completion of milking, milk and milk products shall be cooled to *[fifty] forty-five* degrees Fahrenheit (*/50/45* °F) or less, and shall be maintained at that temperature until delivery, as determined in accordance with 2 CSR 80-3.060.

24. Vehicles and surrounding. All vehicles used for the transportation of milk or milk products shall be constructed and operated so as to protect their contents from the sun, from freezing, and from contamination. All vehicles used for the distribution of milk or milk products shall have the distributor's name prominently displayed.

25. Bottling and capping. Milk and milk products not for pasteurization shall be bottled on the farm where produced. Bottling and capping shall be done in a sanitary manner by means of approved equipment and these operations shall be integral in one (1) machine. Caps or cap stock shall be purchased in sanitary containers and shall be kept in a clean, dry place until used.

26. Personnel health. The state health authority or physician authorized by him/her *[shall]* may examine and take a careful morbidity history of every person connected with a producer-distributor dairy, or about to be employed by one, whose work brings him/her into contact with the production, handling, storage, or transportation of milk, milk products, containers, or equipment. If the examination or history should suggest that the person may be a carrier of, or be infected with, the organisms of typhoid, paratyphoid fever, or any other communicable disease likely to be transmitted through milk, s/he shall obtain appropriate specimens of body discharge and cause them to be examined in a laboratory approved by the state health authority for the examination, and if the results justify, that person shall be barred from employment.

A. The person shall furnish information, submit to physical examinations, and submit laboratory specimens as the health officer may require for the purpose of determining freedom from infection.

B. No person with an infected cut or lesion on hands or arms shall handle milk, milk products, milk containers, or milk equipment.

**AUTHORITY:** section 196.939, RSMo *[Supp. 1993] 2000*.  
**Original rule filed June 20, 1973, effective June 30, 1973. Amended:**  
**Filed April 30, 2010.**

**PUBLIC COST:** This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the State Milk Board office, Gene Wiseman, Executive Secretary, 1616 Missouri Blvd, PO Box 630, Jefferson City, MO 65102. Telephone 573-751-3830. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 3—DEPARTMENT OF CONSERVATION**  
**Division 10—Conservation Commission**  
**Chapter 7—Wildlife Code: Hunting: Seasons, Methods, Limits**

**PROPOSED AMENDMENT**

**3 CSR 10-7.410 Hunting Methods.** The commission proposes to amend subsection (1)(J) of this rule.

**PURPOSE:** This amendment removes the atlatl exception as a method to take deer as referenced in 3 CSR 10-7.431.

(1) Wildlife may be hunted and taken only in accordance with the following:

(J) Slingshot and atlatl. Slingshots [*and atlatls*] may be used to take wildlife (except deer and turkey) during the prescribed hunting seasons, **and atlatls may be used to take wildlife (except turkey) during the prescribed hunting seasons.** Darts containing any drug, poison, chemical, or explosive are prohibited.

**AUTHORITY:** sections 40 and 45 of Art. IV, Mo. Const. and section 252.240, RSMo 2000. Original rule filed July 22, 1974, effective Dec. 31, 1974. For intervening history, please consult the *Code of State Regulations*. Amended: Filed April 19, 2010.

**PUBLIC COST:** This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with Tom A. Draper, Deputy Director, Department of Conservation, PO Box 180, Jefferson City, MO 65102-0180. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 3—DEPARTMENT OF CONSERVATION**  
**Division 10—Conservation Commission**  
**Chapter 7—Wildlife Code: Hunting: Seasons, Methods, Limits**

**PROPOSED AMENDMENT**

**3 CSR 10-7.431 Deer Hunting Seasons: General Provisions.** The

commission proposes to amend subsection (5)(C) of this rule.

**PURPOSE:** This amendment adds atlatl as a legal method to take deer as referenced in 3 CSR 10-7.410 and provides clarification for expanding-type ammunition.

**(5) Deer Hunting Methods.**

(C) Any legal method: archery and muzzleloader methods; **atlatl;** crossbows; shotguns; handguns or rifles firing **expanding-type** centerfire ammunition; and air-powered guns, .40 caliber or larger, charged only from an external high compression power source (external hand pump, air tank, or air compressor).

**AUTHORITY:** sections 40 and 45 of Art. IV, Mo. Const. and section 252.240, RSMo 2000. Original rule filed April 29, 2004, effective May 15, 2004. For intervening history, please consult the *Code of State Regulations*. Amended: Filed April 19, 2010.

**PUBLIC COST:** This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with Tom A. Draper, Deputy Director, Department of Conservation, PO Box 180, Jefferson City, MO 65102-0180. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION**  
**Division 50—Division of School Improvement**  
**Chapter 321—Consolidated Federal Programs**

**PROPOSED RESCISSION**

**5 CSR 50-321.010 General Provisions Governing the Consolidated Grants Under the Improving America's Schools Act.** This rule set forth the general provisions governing programs operated by local educational agencies (LEAs) under Title I, Title II, Title IV, Title VI, and Migrant Education under the Improving America's Schools Act (IASA).

**PURPOSE:** This rule is being rescinded as IASA has been reauthorized under the No Child Left Behind Act of 2001.

**AUTHORITY:** section 178.430, RSMo 1994. Original rule filed April 29, 1997, effective Nov. 30, 1997. Amended: Filed April 21, 1999, effective Nov. 30, 1999. Rescinded: Filed April 27, 2010.

**PUBLIC COST:** This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Elementary and Secondary Education, ATTN: Becky Odneal, Chief Accountability Officer, School Improvement and Accountability, PO Box 480, Jefferson City, MO 65102-0480. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 10—DEPARTMENT OF NATURAL RESOURCES**  
**Division 10—Air Conservation Commission**  
**Chapter 6—Air Quality Standards, Definitions, Sampling**  
**and Reference Methods and Air Pollution Control**  
**Regulations for the Entire State of Missouri**

**PROPOSED AMENDMENT**

**10 CSR 10-6.020 Definitions and Common Reference Tables.** The commission proposes to amend subsections (2)(A), (2)(C), (2)(L), (2)(V), and (3)(A). If the commission adopts this rule action, it will be submitted to the U.S. Environmental Protection Agency to replace the current rule in the Missouri State Implementation Plan. The evidence supporting the need for this proposed rulemaking is available for viewing at the Missouri Department of Natural Resources' Air Pollution Control Program at the address and phone number listed in the Notice of Public Hearing at the end of this rule. More information concerning this rulemaking can be found at the Missouri Department of Natural Resources' Environmental Regulatory Agenda website, [www.dnr.mo.gov/regs/index.html](http://www.dnr.mo.gov/regs/index.html).

*PURPOSE: This rule defines key words and expressions used in chapters 1 through 6 and provides common reference tables. This amendment updates two (2) asbestos subpart references, updates Table 1—De Minimis Emission Levels, adds the compounds propylene carbonate and dimethyl carbonate to list of compounds which are excluded from the definition of volatile organic compound, and makes minor format changes for rule standardization. The evidence supporting the need for this proposed rulemaking, per section 536.016, RSMo, is a January 21, 2009, Federal Register Notice.*

(2) Definitions.

(A) All terms beginning with "A."

1. Abatement project designer—An individual who designs or plans Asbestos Hazard Emergency Response Act (AHERA) asbestos abatement.

2. Act—The Clean Air Act, 42 U.S.C. 7401. References to the word Title pertain to the titles of the Clean Air Act Amendments of 1990, P.L. 101-595.

3. Actual emissions—The actual rate of emissions of a pollutant from a source operation is determined as follows:

A./1) a/The actual emissions as of a particular date shall equal the average rate, in tons per year, at which the source operation or installation actually emitted the pollutant during the previous two (2)-year period and which represents normal operation. A different time period for averaging may be used if the director determines it to be more representative. Actual emissions shall be calculated using actual operating hours, production rates, and types of materials processed, stored, or combusted during the selected time period;

B./2) t/The director may presume that source-specific allowable emissions for a source operation or installation are equivalent to the actual emissions of the source operation or installation; and

C./3) f/For source operations or installations which have not begun normal operations on the particular date, actual emissions shall equal the potential emissions of the source operation or installation on that date.

4. Adequately wet—to sufficiently mix or penetrate with liquid to prevent the release of particulates. If visible emissions are observed coming from asbestos-containing material, then that material has not been adequately wetted. However, the absence of visible emissions is not sufficient evidence of being adequately wet.

5. Administrator—the regional administrator for Region VII, U.S. Environmental Protection Agency (EPA).

6. Adsorption cycle—the period during which the adsorption system is adsorbing and not desorbing.

7. Adverse impact on visibility—the visibility impairment which interferes with the protection, preservation, management, or enjoyment of the visitor's visual experience of a Class I area, which

is an area designated as Class I in 10 CSR 10-6.060(11)(A) Table 1. This determination must be made on a case-by-case basis taking into account the geographic extent, intensity, duration, frequency, and time of visibility impairments, and how these factors correlate with the times of visitor use of the Class I area and the frequency and timing of natural conditions that reduce visibility.

8. Affected source—a source that includes one (1) or more emission units subject to emission reduction requirements or limitations under Title IV of the Act.

9. Affected states—all states contiguous to the permitting state whose air quality may be affected by the modification, renewal, or issuance of, or is within fifty (50) miles of, a source subject to permitting under Title V of the Act.

10. Affected unit—a unit that is subject to emission reduction requirements or limitations under Title IV of the Act.

11. AHERA—Asbestos Hazard Emergency Response Act of 1986 (P.L. 99-519).

12. Air cleaning device—Any method, process, or equipment which removes, reduces, or renders less obnoxious air contaminants discharged into the ambient air.

13. Air contaminant—Any particulate matter or any gas or vapor or any combination of them.

14. Air contaminant source—Any and all sources of emission of air contaminants whether privately or publicly owned or operated.

15. Air-dried coating—the coatings which are dried by the use of air or forced warm air at temperatures up to ninety degrees Celsius (90 °C) (one hundred ninety-four degrees Fahrenheit (194 °F)).

16. Air pollution—the presence in the ambient air of one (1) or more air contaminants in quantities, of characteristics, and of a duration which directly and approximately cause or contribute to injury to human, plant, or animal life or health, or to property or which unreasonably interfere with the enjoyment of life or use of property.

17. Allowable emissions—the emission rate calculated using the maximum rated capacity of the installation (unless the source is subject to enforceable permit conditions which limit the operating rate or hours of operation, or both) and the most stringent of the following:

A./1) e/Emission limit established in any applicable emissions control rule including those with a future compliance date; or

B./2) t/The emission rate specified as a permit condition.

18. Allowance—an authorization, allocated to an affected unit by the administrator under Title IV of the Act, to emit, during or after a specified calendar year, one (1) ton of sulfur dioxide (SO<sub>2</sub>).

19. Alternate site analysis—an analysis of alternative sites, sizes, production processes, and environmental control techniques for the proposed source which demonstrates that benefits of the proposed installation significantly outweigh the environmental and social costs imposed as a result of its location, construction, or modification.

20. Ambient air—all space outside of buildings, stacks, or exterior ducts.

21. Ambient air increments—the limited increases of pollutant concentrations in ambient air over the baseline concentration.

22. Anode bake plant—a facility which produces carbon anodes for use in a primary aluminum reduction installation.

23. Applicable requirement—all of the following listed in the Act:

A. Any standard or requirement provided for in the implementation plan approved or promulgated by EPA through rulemaking under Title I of the Act that implements the relevant requirements, including any revisions to that plan promulgated in 40 CFR part 52;

B. Any term or condition of any preconstruction permit issued pursuant to regulations approved or promulgated through rulemaking under Title I, including part C or D of the Act;

C. Any standard or requirement under section 111 of the Act, including section 111(d);

D. Any standard or requirement under section 112 of the Act, including any requirement concerning accident prevention under section 112(r)(7);

E. Any standard or requirement of the acid rain program under Title IV of the Act or the regulations promulgated under it;

F. Any requirements established pursuant to section 504(b) or section 114(a)(3) of the Act;

G. Any standard or requirement governing solid waste incineration, under section 129 of the Act;

H. Any standard or requirement for consumer and commercial products, under section 183(e) of the Act;

I. Any standard or requirement for tank vessels under section 183(f) of the Act;

J. Any standard or requirement of the program to control air pollution from outer continental shelf sources, under section 328 of the Act;

K. Any standard or requirement of the regulations promulgated to protect stratospheric ozone under Title VI of the Act, unless the administrator has determined that these requirements need not be contained in a Title V permit;

L. Any national ambient air quality standard or increment or visibility requirement under part C of Title I of the Act, but only as it would apply to temporary sources permitted pursuant to section 504(e); and

M. Any standard or requirement established in sections 643.010-643.190, RSMo, of the Missouri Air Conservation Law and rules adopted under them.

24. Approved source—A source of fuel which has been found by the department director, after the tests as s/he may require, to be in compliance with these rules.

25. Area of the state—Any geographical area designated by the commission.

26. Asbestos—The asbestosiform varieties of chrysotile, crocidolite, amosite, anthophyllite, tremolite, and actinolite.

27. Asbestos abatement—The encapsulation, enclosure, or removal of asbestos-containing materials, in or from a building, or air contaminant source; or preparation of friable asbestos-containing material prior to demolition.

28. Asbestos abatement contractor—Any person who by agreement, contractual or otherwise, conducts asbestos abatement projects at a location other than his/her own place of business.

29. Asbestos abatement project—An activity undertaken to encapsulate, enclose, or remove ten (10) square feet or sixteen (16) linear feet or more of friable asbestos-containing materials from buildings and other air contaminant sources, or to demolish buildings and other air contaminant sources containing ten (10) square feet or sixteen (16) linear feet or more.

30. Asbestos abatement supervisor—An individual who directs, controls, or supervises others in asbestos abatement projects.

31. Asbestos abatement worker—An individual who engages in asbestos abatement projects.

32. Asbestos air sampling professional—An individual who by qualifications and experience is proficient in asbestos abatement air monitoring. The individual shall conduct, oversee, or be responsible for air monitoring of asbestos abatement projects before, during, and after the project has been completed.

33. Asbestos air sampling technician—An individual who has been trained by an air sampling professional to do air monitoring. That individual conducts air monitoring of an asbestos abatement project before, during, and after the project has been completed.

34. Asbestos-containing material (ACM)—Any material or product which contains more than one percent (1%) asbestos, by weight.

35. Asbestos debris—Material that results from removal or deterioration of asbestos-containing material.

36. Asbestos Hazard Emergency Response Act—(AHERA) of 1986 (P.L. 99-519).

37. Asbestos projects—An activity undertaken to remove or encapsulate one hundred sixty (160) square feet or two hundred sixty (260) linear feet or more of friable asbestos-containing materials or demolition of any structure or building or a part of it containing the previously mentioned quantities of asbestos-containing materials.

38. Asbestos removal project—An asbestos abatement project consisting of activities that involve, and are required, to take out friable asbestos-containing materials from any facility. This definition includes, but is not limited to, activities associated with the cleanup of loose friable asbestos-containing debris or refuse, or both, from floors and other surfaces.

39. ASME—American Society of Mechanical Engineers, 345 East 47th Street, New York, NY 10017.

40. Asphalt prime coat—Application of low-viscosity liquid asphalt to an absorbent surface such as a previously untreated surface.

41. Asphalt seal coat—An application of a thin asphalt surface treatment used to waterproof and improve the texture of an absorbent surface or a nonabsorbent surface such as asphalt or concrete.

42. ASTM—American Society for Testing and Materials, 1916 Race Street, Philadelphia, PA 19103.

43. Automobile—A four (4)-wheel passenger motor vehicle or derivative capable of seating no more than twelve (12) passengers.

44. Automobile and light-duty truck surface coating operations—The application, flashoff, and curing of prime, primer-surfacer, topcoat, and final repair coatings during the assembly of passenger cars and light duty trucks excluding the following operations:

A. Wheel coatings;

B. Miscellaneous antirust coatings;

C. Truck interior coatings;

D. Interior coatings;

E. Flexible coatings;

F. Sealers and adhesives; and

G. Plastic parts coatings. (Customizers, body shops, and other repainters are not part of this definition.)

45. Automotive underbody deadeners—Any coating applied to the underbody of a motor vehicle to reduce the noise reaching the passenger compartment.

(C) All terms beginning with "C."

1. Carbon adsorption system—A device containing adsorbent material (for example, activated carbon, aluminum, silica gel); an inlet and outlet for exhaust gases; and a system to regenerate the saturated adsorbent. The carbon adsorption system must provide for the proper disposal or reuse of all volatile organic compounds (VOC) adsorbed.

2. Catalytic incinerator—A control device using a catalyst to allow combustion to occur at a lower temperature.

3. Category I nonfriable ACM—Asbestos-containing packings, gaskets, resilient floor covering, and asphalt roofing products containing more than one percent (1%) asbestos as determined using the method specified in 40 CFR part 763, subpart F/E, Appendix A/E, section 1, Polarized Light Microscopy.

4. Category II nonfriable ACM—Any material, excluding category I nonfriable ACM, containing more than one percent (1%) asbestos as determined using the method specified in 40 CFR part 763, subpart F/E, Appendix A/E, section 1, Polarized Light Microscopy that, when dry, cannot be crumbled, pulverized, or reduced to powder by hand pressure.

5. Circumvention—Building, erecting, installing, or using any article, machine, equipment, process, or method which, when used, would conceal an emission that would otherwise constitute a violation of an applicable standard or requirement. That concealment includes, but is not limited to, the use of gaseous adjutants to achieve compliance with a visible emissions standard, and the piecemeal carrying out of an operation to avoid coverage by a standard that applies only to operations larger than a specific size.

6. Clean room—An uncontaminated area or room which is a part of the worker decontamination enclosure system.

7. Clear coat—A coating which lacks color and opacity or is transparent and uses the undercoat as a reflectant base or undertone color. This term also includes corrosion preventative coatings used for the interior of drums or pails.

8. Closed container—A container with a cover fastened in place so that it will not allow leakage or spilling of the contents.

9. Coating applicator—An apparatus used to apply a surface coating.

10. Coating line—One (1) or more apparatus or operations which include a coating applicator, flash-off area, and oven where a surface coating is applied, dried or cured, or a combination of these.

11. Cold cleaner—Any device or piece of equipment that contains and/or uses liquid solvent, into which parts are placed to remove soils from the surfaces of the parts or to dry the parts. Cleaning machines that contain and use heated nonboiling solvent to clean the parts are classified as cold cleaning machines.

12. Commenced—An owner or operator has undertaken a continuous program of construction or modification or that an owner or operator has entered into a binding agreement or contractual obligation to undertake and complete within a reasonable time, a continuous program of construction or modification.

13. Commenced operation—The initial setting into operation of any air pollution control equipment or process equipment.

14. Commercial vehicle—A motor vehicle designed or regularly used for carrying freight and merchandise or more than eight (8) passengers.

15. Commission—The Missouri Air Conservation Commission established pursuant to section 643.040, RSMo.

16. Condensate (hydrocarbons)—A hydrocarbon liquid separated from natural gas which condenses due to changes in the temperature or pressure, or both, and remains liquid at standard conditions.

17. Condenser—Any heat transfer device used to liquefy vapors by removing their latent heats of vaporization including, but not limited to, shell and tube, coil, surface, or contact condensers.

18. Conservation vent—Any valve designed and used to reduce evaporation losses of VOC by limiting the amount of air admitted to, or vapors released from, the vapor space of a closed storage vessel.

19. Construction—Fabricating, erecting, reconstructing, or installing a source operation. Construction shall include installation of building supports and foundations, laying of underground pipe work, building of permanent storage structures, and other construction activities related to the source operation.

20. Containment—The area where an asbestos abatement project is conducted. The area must be enclosed either by a glove bag or plastic sheeting barriers.

21. Conveyorized degreaser—A type of degreaser in which the parts are loaded continuously.

22. Criteria pollutant—Air pollutants for which air quality standards have been established in 10 CSR 10-6.010.

23. Crude oil—A naturally occurring mixture which consists of hydrocarbons and sulfur, nitrogen, or oxygen derivatives, or a combination of these, of hydrocarbons which is a liquid at standard conditions.

24. Custody transfer—The transfer of produced crude oil or condensate, or both, after processing or treating, or both, in the producing operations, from storage tanks or automatic transfer facilities to pipelines or any other forms of transportation.

25. Cutback asphalt—Any asphaltic cement that has been liquefied by blending with VOC liquid diluents.

(L) All terms beginning with "L."

1. Lacquers—A surface coating that is basically solutions of nitrocellulose in VOCs, with plasticizers and other resins added to improve the quality of the film.

2. Light-duty truck—Any motor vehicle rated at eight thousand five hundred pounds (8,500 lbs.) gross weight or less or a derivation of this vehicle which is designed primarily for the purpose of transportation of property.

3. Liquid-mounted seal—A primary seal mounted in continuous contact with the liquid between the tank wall and the floating roof around the circumference of the tank.

4. Lower explosive limit (LEL)—The lower limit of flammability of a gas or vapor at ordinary ambient temperatures expressed in percent of the gas or vapor in air by volume.

5. Lowest achievable emission rate (LAER)—That rate of emissions which reflects—

**A./1) t/**The most stringent emission limitation which is contained in any state implementation plan for a class or category of source, unless the owner or operator of the proposed source demonstrates that the limitations are not achievable; or

**B./2) t/**The most stringent emission limitation which is achieved in practice by the class or category of source, whichever is more stringent. LAER shall not be less stringent than the new source performance standard limit.

(V) All terms beginning with "V."

1. Vapor recovery system—A vapor gathering system capable of collecting the hydrocarbon vapors and gases discharged and a vapor disposal system capable of processing the hydrocarbon vapors and gases so as to limit their emission to the atmosphere.

2. Vapor tight—When applied to a delivery vessel or vapor recovery system as one that sustains a pressure change of no more than seven hundred fifty (750) pascals (three inches (3") of H<sub>2</sub>O) in five (5) minutes when pressurized to a gauge pressure of four thousand five hundred (4,500) pascals (eighteen inches (18") of H<sub>2</sub>O) or evacuated to a gauge pressure of one thousand five hundred (1,500) pascals (six inches (6") of H<sub>2</sub>O).

3. Varnish—An unpigmented surface coating containing VOC and composed of resins, oils, thinners, and driers used to give a glossy surface to wood, metal, etc.

4. Vehicle—Any mechanical device on wheels, designed primarily for use on streets, roads, or highways, except those propelled or drawn by human or animal power or those used exclusively on fixed rails or tracks.

5. Vinyl coating—The application of a decorative or protective topcoat, or printing or vinyl-coated fabric or vinyl sheet.

6. Visible emission—Any discharge of an air contaminant, including condensibles, which reduces the transmission of light or obscures the view of an object in the background.

7. Volatile organic compounds (VOC)—For all areas in Missouri, VOC means any compound of carbon, excluding carbon monoxide, carbon dioxide, carbonic acid, metallic carbides or carbonates, and ammonium carbonate, that participates in atmospheric photochemical reactions to produce ozone.

A. The following compounds are not considered VOCs because of their known lack of participation in the atmospheric reactions to produce ozone:

CAS #	Compound
138495428	1,1,1,2,3,4,4,5,5,5-decafluoropentane (HFC 43-10mee)
431890	1,1,1,2,3,3,3-heptafluoropropane (HFC 227ea)
375031	1,1,1,2,2,3,3-heptafluoro-3-methoxy-propane (n-C <sub>3</sub> F <sub>7</sub> OCH <sub>3</sub> /, or HFE-7000)
690391	1,1,1,3,3,3-hexafluoropropane (HFC-236fa)
679867	1,1,2,2,3-pentafluoropropane (HFC-245ca)
24270664	1,1,2,3,3-pentafluoropropane (HFC-245ea)
431312	1,1,1,2,3-pentafluoropropane (HFC-245eb)
460731	1,1,1,3,3-pentafluoropropane (HFC-245fa)
431630	1,1,1,2,3,3-hexafluoropropane (HFC-236ea)
406586	1,1,1,3,3-pentafluorobutane (HFC-365mfc)
422560	3,3-dichloro-1,1,2,2-pentafluoropropane (HCFC-225ca)
507551	1,3-dichloro-1,1,2,2,3-pentafluoropropane (HCFC-225cb)
354234	1,2-dichloro-1,1,2-trifluoroethane (HCFC-123a)

1615754	1-chloro-1-fluorethane (HCFC-151a)
163702076	1,1,1,2,2,3,3,4,4-nonafluoro-4-methoxy-butane (C <sub>4</sub> F <sub>9</sub> OCH <sub>3</sub> or HFE-7100)
163702087	2-(difluoromethoxymethyl)- 1,1,1,2,3,3,3-heptafluoropropane ((CF <sub>3</sub> ) <sub>2</sub> CFCF <sub>2</sub> OCH <sub>3</sub> )
163702054	1-ethoxy-1,1,2,2,3,3,4,4,4-nonafluorobutane (C <sub>4</sub> F <sub>9</sub> OC <sub>2</sub> H <sub>5</sub> or HFE-7200)
163702065	2-(ethoxydifluoromethyl)- 1,1,1,2,3,3,3-heptafluoropropane ((CF <sub>3</sub> ) <sub>2</sub> CFCF <sub>2</sub> OC <sub>2</sub> H <sub>5</sub> )
297730939	3-ethoxy-1,1,1,2,3,4,4,5,5,6,6,6-dodecafluoro-2-(trifluoromethyl) hexane (HFE-7500)
71556	1,1,1-trichloroethane (methyl chloroform)
67641	acetone
25497294	1-chloro 1,1-difluoroethane (HCFC-142b)
75456	chlorodifluoromethane (HCFC-22)
593704	chlorofluoromethane (HCFC-31)
76153	chloropentafluoroethane (CFC-115)
63938103	2-chloro-1,1,1,2-tetrafluoroethane (HCFC-124)
75718	dichlorodifluoromethane (CFC-12)
1717006	1,1-dichloro 1-fluoroethane (HCFC-141b)
1320372	1,2-dichloro 1,1,2,2-tetrafluoroethane (CFC-114)
34077877	1,1,1-trifluoro 2,2-dichloroethane (HCFC-123)
75376	1,1-difluoroethane (HFC-152a)
75105	difluoromethane (HFC-32)
74840	ethane
353366	ethylfluoride (HFC-161)
74828	methane
79209	methyl acetate
75092	methylene chloride (dichloromethane)
98566	parachlorobenzotrifluoride (PCBTF)
354336	pentafluoroethane (HFC-125)
127184	perchloroethylene (tetrachloroethylene)
359353	1,1,2,2-tetrafluoroethane (HFC-134)
811972	1,1,1,2-tetrafluoroethane (HFC-134a)
75694	trichlorofluoromethane (CFC-11)
26523648	1,1,2-trichloro-1,2,2-trifluoroethane (CFC-113)
306832	1,1,1-trifluoro 2,2-dichloroethane (HCFC-123)
27987060	1,1,1-trifluoroethane (HFC-143a)
75467	trifluoromethane (HFC-23)
107313	methyl formate (HCOOCH <sub>3</sub> ) <i>J,J</i>
0	<i>J,J/J</i> 1,1,1,2,2,3,4,5,5-decafluoro-3-methoxy-4-trifluoromethyl-pentane (C <sub>2</sub> F <sub>5</sub> CF(OCH <sub>3</sub> )CF(CF <sub>3</sub> ) <sub>2</sub> or HFE-7300)
108327	propylene carbonate (C <sub>4</sub> H <sub>6</sub> O <sub>3</sub> )
616386	dimethyl carbonate (C <sub>3</sub> H <sub>6</sub> O <sub>3</sub> )
<b>Perfluorocarbon compounds in the following classes:</b>	
0	Cyclic, branched or linear, completely fluorinated alkanes
0	Cyclic, branched or linear, completely fluorinated ethers with no unsaturations
0	Cyclic, branched or linear, completely methylated siloxanes
0	Cyclic, branched or linear, completely fluorinated tertiary amines with no unsaturations
0	Sulfur-containing perfluorocarbons with no unsaturations and with sulfur bonds only to carbon and fluorine

VOC may be measured by a reference method, an equivalent method, an alternative method, or by procedures specified in either 10 CSR 10-6.030 or 40 CFR 60. These methods and procedures may measure nonreactive compounds, so an owner or operator must exclude these nonreactive compounds when determining compliance.

B. The following compound(s) are considered VOC for purposes of all record keeping, emissions reporting, photochemical dispersion modeling, and inventory requirements which apply to VOC and shall be uniquely identified in emission reports, but are not VOC for purposes of VOC emissions limitations or VOC content requirements.

CAS #	Compound
540885	t-butyl acetate
(3) General Provisions. Common reference tables are provided in this section of the rule.	
(A) Table 1— <i>De Minimis</i> Emission Levels.	
Air Contaminant	Emission Rate
Carbon monoxide	100.0
Nitrogen / <i>dioxide/oxides</i>	40.0
Particulate Matter	
PM	25.0
PM <sub>10</sub>	15.0
PM <sub>2.5</sub>	10.0
SO <sub>2</sub> (PM <sub>2.5</sub> precursor)	40.0
NO <sub>x</sub> (PM <sub>2.5</sub> precursor)	40.0
(emissions of nitrogen oxides are considered precursors to PM <sub>2.5</sub> unless the state or EPA successfully demonstrates that emissions in a specific area are not a significant contributor to that area's ambient PM <sub>2.5</sub> concentrations)	
Sulfur dioxide	40.0
Ozone / <i>to be measured as VOC</i> )	40.0/
VOC (Ozone precursor)	40.0
NO <sub>x</sub> (Ozone precursor)	40.0
Lead	0.6
/Mercury	0.1
Beryllium	0.0004
Asbestos	0.007/
Fluorides	3.0
(Excluding hydrogen fluoride)	
/Sulfur] Sulfuric acid mist	7.0
/Vinyl chloride	1.0/
Hydrogen sulfide	10.0
Total reduced sulfur	10.0
(including hydrogen sulfide)	
Reduced Sulfur Compounds	10.0
(including hydrogen sulfide)	
Municipal waste combustor	
organics	3.5 x 10 <sup>-6</sup>
(measured as total tetra-through octachlorinated dibenzo-p-dioxins and dibenzofurans)	
Municipal waste combustor	
metals	15.0
(measured as particulate matter)	
Municipal waste combustor	
acid gases	40.0
(measured as sulfur dioxide and hydrogen chloride)	
Municipal solid waste landfill	
emissions	50.0
(measured as nonmethane organic compounds)	
Hazardous Air Pollutant (each)	10.0
Sum of Hazardous Air	
Pollutants	25.0
<i>Note: All rates in tons per year.</i>	

*AUTHORITY: sections 643.050 and 643.055, RSMo 2000. Original*

rule filed Aug. 16, 1977, effective Feb. 11, 1978. For intervening history, please consult the **Code of State Regulations**. Amended: Filed April 26, 2010.

**PUBLIC COST:** This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS:** A public hearing on this proposed amendment will begin at 9:00 a.m., July 28, 2010. The public hearing will be held at the Country Club Hotel and Spa, Monte Carlo Room, 250 Racquet Club Drive, Lake Ozark, Missouri. Opportunity to be heard at the hearing shall be afforded any interested person. Interested persons, whether or not heard, may submit a written or email statement of their views until 5:00 p.m., August 4, 2010. Written comments shall be sent to Chief, Air Quality Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, PO Box 176, Jefferson City, MO 65102-0176. Email comments shall be sent to [apcprule-spn@dnr.mo.gov](mailto:apcprule-spn@dnr.mo.gov).

**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.015 Administration and Command of the Private Security Section.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (1), (2), and (3).

**PURPOSE:** This amendment expands the private security section's authority to include corporate security advisors as defined herein.

(1) **Board of Police Commissioners.** The St. Louis Board of Police Commissioners (also referred to as the board) is established by state statute and consists of five (5) members, four (4) of whom are appointed by the governor. The Mayor of the City of St. Louis serves *ex officio*. The board has sole charge and control of the Metropolitan Police Department of the City of St. Louis and of the licensing, regulation, and discipline of all **corporate security advisors**, private security officers, private watchmen, and couriers in the City of St. Louis. Private detectives are licensed by the license collector's office of the City of St. Louis, not by the board of police commissioners. The board relegated that responsibility to the city license collector's office.

(2) **Private Security Section.** The private security section is responsible for the interviewing, investigating, processing, licensing, inspection, and *[supervising]* **supervision** of all persons working or acting as licensed security officers or any other variety of titles in the City of St. Louis. The private security section is further responsible for issuing and transferring all such licenses, for reinstatements, for periodic inspection of license holders, for liaison with all suppliers of security personnel in the city, and for maintenance of a personnel file on all applicants in the City of St. Louis *and for publishing, within the department, information of all terminations of employment of security personnel. The private security section also conducts background investigations on private detective/investigator applicants as requested by the license collector's office. The decision to issue a license is made by the license collector's office.*

(3) **Private Security Personnel.** The St. Louis Metropolitan Police Department private security program has *[three (3)]* **four (4)** distinct classifications of personnel. A definition of each classification is listed as follows:

**(A) Corporate Security Advisor.** A person employed to provide all services rendered by a private security officer, as well as other specialized corporate security services related to the protection of his/her employer's/principal's resources and personnel. A licensed corporate security advisor may carry a firearm and protective devices in accordance with the guidelines established in these rules. S/he shall be authorized to exercise the same police powers granted to private security officers while on his/her employer's/principal's property. However, the corporate security advisor's power and authority shall not be restricted to that property, but shall be coextensive with the geographic limits of the City of St. Louis and St. Louis County (as defined in 17 CSR 20-5.055);

**(B) Private Security Officer.** A person employed with certain police powers (as defined in 17 CSR 20-3/2.065) to protect life or property on or in designated premises. The private security officer's powers exist only within the established property owned or leased by the contracting employer and to incidents occurring on the premises. The private security officer may carry a firearm providing this individual is qualified (as defined in 17 CSR 20-3/2.055). Authorization to carry a firearm is designated on the badge/identification (ID) card. The private security officer, whether armed or unarmed, may carry a *[slapper]* baton, nightstick, *[aerosol tear gas]* pepper mace, and handcuffs after training requirements have been satisfied;

**(C) Courier.** A person employed to carry out the assignment of protecting and transporting property from one (1) designated area to another. The person shall be in an approved *[military style]* company uniform. The courier has no power of arrest. The courier may carry a firearm provided this individual is qualified (as defined in 17 CSR 20-3.055), which is designated on the badge/ID card; and

**(D) Private Watchman.** A person employed without police powers and without authorization to carry weapons or protective devices. This individual will perform the tasks of observation and reporting on or in a licensed premise or designated area. This may include patrolling the public street. *[The private watchman has a distinctive grey, military style uniform.]* **The private watchman shall be in an approved company uniform.** The private watchman has no power of arrest. Note: *[Only the private security officer and private courier classifications will be permitted to hold two (2) licenses. Each classification is licensed separately and functions as a distinct entity. (This licensing does not include the private watchmen classification.)]* **The private watchman will only be allowed to obtain additional licenses in the private watchman classification.**

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the Private Security Division, Sgt. Sherri Smith, 5600 Oakland, Tower "G" 330, St. Louis, MO 63110, FAX: 314-644-9053, or email at [slsmith@slmpd.org](mailto:slsmith@slmpd.org); with copies to Mark Lawson, General Counsel, Legal Division, St. Louis Metropolitan Police Department, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5611, [mlawson@slmpd.org](mailto:mlawson@slmpd.org)

and Captain John W. Hayden, IAD Commander, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5711, jwhayden@slmpd.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

"G" 330, St. Louis, MO 63110, FAX: 314-644-9053, or email at slsmith@slmpd.org; with copies to Mark Lawson, General Counsel, Legal Division, St. Louis Metropolitan Police Department, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5611, mlawson@slmpd.org and Captain John W. Hayden, IAD Commander, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5711, jwhayden@slmpd.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.025 Definitions.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (4), (5), (6), (7), (8), (9), (10), and (11).

**PURPOSE:** This amendment standardizes common terms unique to the private security field and expands approved instruments for protection to include pepper mace.

(4) Firearm—Gun, double action .38 Special caliber revolver *[only]* or approved semi-automatic pistol.

(5) License—The document which is issued to each of the licensed security personnel by the board of police commissioners authorizing the holder to perform specific security duties in the City of St. Louis as designated by the license. The "Metro" license currently issued allows the holder to perform security duties in the City of St. Louis and St. Louis County.

(6) Protective devices—The only approved instruments used for personal protection are *[slapper,]* baton, nightstick, *[aerosol tear gas and handcuffs]* and pepper mace. Training is required before these items may be carried on duty.

(7) Resignation—The voluntary inactivation of a security license by the individual holding that license.

*[(7)](8)* Revocation—The *[inactivating]* permanent inactivation of a license by the board of police commissioners *[for just cause]* in accordance with the rules and procedures set out herein.

*[(8)](9)* Suspension—The temporary *[suspension]* inactivation of a license pending an administrative investigation determined by the board of police commissioners.

*[(9)](10)* Termination—The *[inactivating]* inactivation of a license through resignation, cancellation, expiration, or revocation.

*[(10)](11)* Weapons—Instruments used as protective devices, as listed in section (6), including a firearm, *[slapper,]* baton, nightstick, *[aerosol tear gas and handcuffs]* and pepper mace.

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

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**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the Private Security Division, Sgt. Sherri Smith, 5600 Oakland, Tower

**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.035 Licensing.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (2), (3), (7), and (8).

**PURPOSE:** This amendment imposes additional standards for obtaining a private security license and authorizes additional licenses for a courier who wishes to work for more than one (1) employer.

(2) Standards. Each applicant for a license to work as a courier in the City of St. Louis shall meet the standards set by the board of police commissioners, which require that an applicant—

(E) Not be licensed as a courier and private investigator/detective at the same time;

(J) Be able to pass a character investigation by this department as indicated through a criminal record check;

(M) Never have had a security license revoked or denied by another jurisdiction for a criminal law violation;

(3) Issuance/Denial of License. When an applicant has successfully completed the requirements set by the board of police commissioners, the board will issue a license. An applicant may be denied a license for any of the following reasons:

(E) Any facts or actions which make the applicant unsuitable or ineligible for licensing; *[and]*

(F) Resigned under investigation, resigned under charges, or was discharged from *[the police force of the City of St. Louis.]* any police force;

(G) Has been denied a security license by any agency; and

(H) The employer is not in good standing with the board of police commissioners.

(7) Secondary Employment License.

*[(A)] A second license may be approved by the board of police commissioners and issued by the private security section to a courier who—*

*1. Works for a private entity (employer) and wants to take a second job working for a second private entity (employer); or*

*2. Is licensed to a security agency and desires also to work a secondary job for a private employer.*

*A. A second license will not be issued to allow a courier to work at two (2) security agencies.*

*B. A courier desiring a second license must present a letter of permission from the first (primary) employer and a letter of intent to hire from the (secondary) employer.]*

*(A) Additional licenses may be approved by the board of police commissioners and issued by the private security section to a courier who wishes to work for more than one (1) employer. A courier desiring additional licenses must present a letter of intent to hire from the secondary employer(s) and pay the fee required for the additional license(s).*

(8) License Renewals. A courier's license is valid for one (1) year from date of issue, and it must be renewed in the month it expires.

(C) If firearms-qualified, the courier wishing to receive a license, must schedule for requalification through an approved firearms course. **The courier must also submit a urine specimen for drug testing according to the provisions of these rules and regulations, unless otherwise exempt.**

(D) A license not renewed during the month it was issued automatically expires **on the last day of the month** unless the holder has applied to the commander of the private security section and received an extension of time. **Such extension will be noted with a sticker on the license. This sticker will indicate the adjusted expiration date of the license.**

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

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## **Title 17—BOARDS OF POLICE COMMISSIONERS** **Division 20—St. Louis Board of Police Commissioners** **Chapter 3—Rules for Couriers**

### **PROPOSED AMENDMENT**

**17 CSR 20-3.045 Personnel Records and Fees.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending section (2).

**PURPOSE:** This amendment provides the fees for processing private security candidates are non-refundable.

(2) Fees. The board of police commissioners will establish, from time-to-time, a set of fees for various services provided by the private security section. The schedule of fees is posted in the private security section office. *[Fees are not returnable, except on the day they are paid.]* No fees will be refunded for any reason after the date of application and must be paid in full at the time of application.

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

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## **Title 17—BOARDS OF POLICE COMMISSIONERS** **Division 20—St. Louis Board of Police Commissioners** **Chapter 3—Rules for Couriers**

### **PROPOSED AMENDMENT**

**17 CSR 20-3.055 Training.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (1), (2), (4), (5), (6), (7), and (8).

**PURPOSE:** This amendment revises the training requirements of all licensed courier candidates.

(1) Exemptions. **First-time [A]** applicants with prior law enforcement experience or accepted training shall be required to successfully complete only the firearms qualification. **Full-time state-certified police officers and retired St. Louis City police officers will be exempt from the basic classroom training. They must still complete firearms training.**

(2) Length and Content. The training period consists of *[seven (7) hours. Within that period three (3) hours are devoted to firearms training, responsibility and liability]* four (4) hours. Classroom activities consist of selected *[police]* security subjects and departmental regulations.

(4) Final Test. Each applicant must take a written test on the subject matter presented in class and must attain a passing score of at least seventy percent (70%).

(A) Applicants who fail to achieve a seventy percent (70%) score will be allowed to take one (1) make-up test.

(B) The applicant will be supplied with all training materials and allowed to take the basic class in thirty (30) days at his/her expense. Upon successful completion of the subsequent training and test, the applicant will be issued a license.

(C) A second failure will cause the applicant to be ineligible for licensing.

*[(4)](5)* Firearms Qualification. On the firing range an applicant must display the ability to safely and properly handle his/her revolver and must achieve a score at or above the standard established by the board of police commissioners.

(A) An applicant who displays an inability to handle a revolver safely and properly will be disqualified from carrying a *[sidearm]* firearm.

(B) An applicant who does not attain the minimum score on the firing range will *[be given two (2) additional opportunities to qualify. The retest time will be determined by the department armorer]* not be issued an armed license.

*[(5)](6)* Unarmed Courier License. An applicant who does not wish

to have an armed license or who cannot attain the minimum required score on the firing range may be issued a restricted license allowing him/her to work as an unarmed licensed courier.

**((6))((7) Training Fee.** A nonrefundable training fee established by the board of police commissioners must be paid before an applicant is enrolled in a training session.

**((7))((8) Oath or Affirmation.** Prior to issuance of his/her license, the applicant must swear *[to uphold] or affirm* the following:

**I DO SOLEMNLY SWEAR OR AFFIRM that I am a citizen of the United States, or a legal resident alien, that I will faithfully support the Constitution of the United States, the Constitution and Laws of the State of Missouri, and the Charter and City Ordinances of the City of St. Louis; [that I have never been discharged from the police force of the City of St. Louis;] that I have never been convicted of a felony; that I have no physical or mental disability or habit that disqualifies me from performing the duties of a courier; that I will wear such dress, badge/ID card or emblem as the Board of Police Commissioners from time-to-time may designate; that I will, to the best of my skill and ability, diligently and faithfully, without partiality or prejudice, discharge my duties according to the Constitution and Laws of the State of Missouri and Charter and Ordinances of the City of St. Louis; that I will strictly obey all lawful orders and regulations of the Board of Police Commissioners of the City of St. Louis, the Chief of Police, or any officer placed by them over me; that I will not cease to perform my duties until my resignation is accepted by the Board of Police Commissioners; that I will not become a member of, or affiliate myself with, any organization of any kind or character whatsoever, membership in which will or may impose upon me obligations inconsistent with the full performance of my duties as a Courier, or inconsistent with the oath herein taken to carry out the orders of the Board of Police Commissioners and to comply with its lawful orders, rules and regulations, or which will or may, in any degree interfere with the performance of my duties as a licensed Courier.**

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

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**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.065 Authority.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending subsection (1)(A).

**PURPOSE:** This amendment extends the authority of all couriers licensed by the board of police commissioners of the City of St. Louis to act in St. Louis County.

(1) **Authority.** The licensed courier has the authority to bear a firearm during the time s/he is assigned to protect and transport property from one (1) designated area to another.

(A) The courier has the authority to conduct his/her activity on the public thoroughfares of the City of St. Louis and St. Louis County;

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

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**Title 17—BOARDS OF POLICE COMMISSIONERS**  
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**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.075 Duties.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending subsection (1)(B).

**PURPOSE:** This amendment clarifies the superseding authority of St. Louis Metropolitan Police Department on-duty police officers in relation to licensed couriers.

(1) **Duties.** It is the duty of every licensed courier to—

(B) Cooperate with St. Louis police officers in the performance of their duties.

1. In any situation where police are present, the judgment of the **St. Louis Metropolitan Police on-duty police** officer(s) shall prevail. They are responsible for the proper handling and reporting of the incident in accordance with departmental policies;

2. Failure to cooperate with a St. Louis police officer may be cause for disciplinary action against a **licensed** courier; and

3. Failure to assist a law enforcement agency or to aid in prosecution of a crime may be cause for disciplinary action against a courier; and

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

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**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.085 Uniforms.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending section (2).

**PURPOSE:** This amendment revises the proper uniform attire for all licensed couriers.

(2) All couriers should be aware of the following guidelines:

(A) All couriers are required to wear *[a]* an approved company uniform which, at a minimum, shall consist of trousers or skirt<,/> and shirt or blouse *[and uniform cap]*;

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

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**PROPOSED AMENDMENT**

**17 CSR 20-3.095 Equipment.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (1), (2), and (3).

**PURPOSE:** This amendment revises the furnishing of equipment to licensed couriers.

(1) **Equipment Issue.** At the conclusion of the training period and upon final approval by the board of police commissioners, each courier shall receive from the private security section one (1) badge/identification (ID) card<,/> one (1) license] and one (1) courier's manual. These items are, and remain, departmental property. They must be returned to the private security section by any courier who resigns, is suspended, or has his/her license revoked.

(2) **Equipment Responsibility.** *[Each licensee deposits a fee for the department-issued badge/ID card and license. The fee is refundable to any courier when his/her period of service ends; provided, that the license is not revoked.]* During employment, it is the responsibility of the courier to care for and safeguard this departmental property.

(3) **Badge/ID Card.** The badge/ID card which is issued by the private security section to a licensed courier is an easily recognized symbol of authority and responsibility.

(B) This badge/ID card must be worn over the breast on the outermost garment **in plain view**. It must be returned to the private security section upon resignation, suspension, **cancellation**, or revocation of the license.

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

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**PROPOSED AMENDMENT**

**17 CSR 20-3.105 Weapons.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (4), (5), (7), and (8).

**PURPOSE:** This amendment revises the types of weapons available for use by licensed couriers.

(4) Inspection and Registration. All firearms used by private couriers must be inspected by the department armorer or his/her designee and must be registered and on file in the private security section. **Armed couriers may only use a duty weapon which is either personally owned by them or owned by their agency.**

(B) Couriers must carry double action .38 Special caliber revolvers. The carrying of any other caliber weapon, including automatics, derringers, .357 Magnums, and shotguns, is prohibited. **EXCEPTION: Couriers employed by an armored car service company, while protecting and transporting property from one (1) designated area to another, may carry a .38 Special caliber revolver or a semiautomatic pistol in either 9mm or .40 caliber, double-action only.**

(D) Couriers are required to annually requalify with their firearms during the month of license renewal **and at six (6)-month intervals.**

(5) Discharge of Firearms. A courier may not discharge a firearm in the performance of his/her duties (other than for practice or training at a firing range or similar authorized location) except when reasonably necessary to protect him/herself or another from death or serious *[bodily] physical harm/; or when a suspect resists to a degree that poses a threat to the life or body safety of the couriers or others]. Note: Couriers are not permitted to discharge their weapons to destroy an injured or dangerous animal unless their safety or the safety of a third party is directly threatened.*

(7) Safety First Rules for Gun Handling. The licensed courier is responsible at all times for his/her weapon whether in or out of his/her possession. The following rules must be learned and obeyed:

(F) When the weapon is unattended, it must be safe from children and curious people; *[and]*

(G) Ammunition carried on duty must be new factory-service ammunition. No reloads or wad cutter ammunition is permitted~~./.~~; and

(H) Under no circumstances is a weapon, whether loaded or unloaded, to be stored in a vehicle.

(8) Nonlethal Weapons. Couriers may only carry the following non-lethal defensive weapons or equipment:

(A) *[Leather pocket baton or slapper] Pepper mace (o.c. spray), after completion of approved training;*

(B) *[Aerosol tear gas dispenser] Metal baton not more than twenty-six inches (26") long when fully extended and not weighing more than twenty-one (21) ounces, after completion of approved training; and*

(C) *[Baton or nightstick] Wooden nightstick not more than twenty-six inches (26") long and not weighing more than twenty-one (21) ounces, after completion of approved training. Note: Private security officers, couriers, and corporate security advisors will only be authorized to carry an impact weapon after they have received training by a board-approved instructor. It is the responsibility of the employer to provide board-approved training in the proper use of this equipment. An agency has the right to determine which of these items may be carried by its licensed security employees.*

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the Private Security Division, Sgt. Sherri Smith, 5600 Oakland, Tower "G" 330, St. Louis, MO 63110, FAX: 314-644-9053, or email at [sldsmith@slmpd.org](mailto:sldsmith@slmpd.org); with copies to Mark Lawson, General Counsel, Legal Division, St. Louis Metropolitan Police Department, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5611, [milawson@slmpd.org](mailto:milawson@slmpd.org) and Captain John W. Hayden, IAD Commander, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5711, [jwhayden@slmpd.org](mailto:jwhayden@slmpd.org). To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.115 Field Inspection.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending section (3).

**PURPOSE:** This amendment extends the cooperation required of licensed couriers to include personnel assigned to the private security section of the St. Louis Metropolitan Police Department.

(3) Failure to Cooperate. Failure by any license holder to cooperate with a commissioned member of the St. Louis Police Department **or with personnel assigned to the private security section** in the inspection procedures will constitute grounds for disciplinary action.

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the Private Security Division, Sgt. Sherri Smith, 5600 Oakland, Tower "G" 330, St. Louis, MO 63110, FAX: 314-644-9053, or email at [sldsmith@slmpd.org](mailto:sldsmith@slmpd.org); with copies to Mark Lawson, General Counsel, Legal Division, St. Louis Metropolitan Police Department, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5611, [milawson@slmpd.org](mailto:milawson@slmpd.org) and Captain John W. Hayden, IAD Commander, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5711, [jwhayden@slmpd.org](mailto:jwhayden@slmpd.org). To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.125 Complaint/Disciplinary Procedures.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (3), (5), (6), (8), and (9).

**PURPOSE:** This amendment revises the complaint/disciplinary procedures governing licensed couriers.

(3) Suspension. In instances where a courier is arrested for a felony or serious misdemeanor, the commander or watch commander of the district or any officer acting in that capacity will suspend the courier.

(5) Notification/Appeal. Whenever the license of a courier is suspended or revoked by the board of police commissioners, the private security section shall notify the licensee in writing of the action. **This notice will be mailed to his/her last address of record.** The licensee shall have (10) days from the date of posting notice to request a review of the disciplinary action. The request shall be directed in writing to the commander of the private security section. The request shall state additional supporting facts in his/her defense, rebuttal of the board of police commissioner's decision, or both.

(B) The commander, within thirty (30) days of appeal, */shall render a decision affirming or reversing the original disciplinary action. The commander shall then send his/her decision and report to the board of police commissioners for final action/* shall submit the appeal in a report to the board of police commissioners for final action.

(C) Judgments and decisions of the board concerning appeals in disciplinary matters are final, and once the board has ruled, the matter is permanently closed.

(6) Disciplinary Action, Punishment, or Both.

(B) Licensed couriers, whether on or off duty, are subject to disciplinary action for violations of these rules. Offenses may include, but not be limited to, the following:

1. Conviction of a felony, misdemeanor, or city ordinance;
2. Intoxication or drinking on duty;
3. Possession or illegal use of narcotic or potent drugs (controlled substance);
4. Assumption of police authority when not on duty;
5. Conduct contrary to the public peace and welfare;
6. Interference with any police officer engaged in the performance of his/her duties;
7. Overbearing or oppressive conduct during the performance of duty;
8. Failure to obey a reasonable order by an officer of the St. Louis Metropolitan Police Department;
9. Any conduct or actions which might jeopardize the reputation or integrity of the St. Louis Metropolitan Police Department or its members;
10. Failure to comply with the restrictions of a firearm, while traveling in either direction, without deviation between their residences and places of assignment by the most direct route (not to exceed one (1) hour);
11. Carrying any weapon other than */a .38 Special caliber revolver/* an approved firearm while performing the duties of a courier;
12. Failure to have a weapon inspected by the department armorer or his/her designee, not having a record of this weapon on file with the private security section, or both;
13. Carrying more than one (1) authorized */revolver/* firearm on duty;
14. Failure to wear a valid badge/ID card issued by this department on the breast of the outermost garment of courier uniform*/,* while on duty;
15. Serving or acting as a licensed courier for any agency or other business entity other than the one listed on his/her badge/ID card;
16. Failure to conform to uniform requirements;
17. Working as a licensed courier while under suspension;
18. Carrying or using a firearm while performing the duties of a licensed courier when not firearms-qualified;

19. Any conduct constituting a breach of security or confidence;
20. Neglect of duty;
21. Failure to notify the private security section when and */of/* if arrested on any charge;
22. Failure to aid in prosecution;
23. Defacing or altering the badge/ID card; */and/*
24. Carrying unauthorized nonlethal weapons, protective devices, or both*/,*;
25. Submitting a urine specimen which tests positive for controlled substances;
26. Failure to maintain on file at the private security section a current address and telephone number;
27. Failure to surrender badge/ID card to the private security section when license has been suspended;
28. Failure to cooperate in an investigation conducted by the private security section;
29. Identifying himself/herself as a police officer; and
30. Engaging in a vehicular pursuit.

(8) *[When a license is ordered revoked by the Board of Police Commissioners, the badge/ID deposit fee will be forfeited to the board. Licensed couriers who are under investigation by this department for any alleged violations of any rules will be allowed the discretionary resignation for their commission and in these instances will have the badge/ID deposit fee refunded, provided all department-issued equipment is surrendered in the private security section.] Individuals who resign while under investigation will not be considered for a license in the future.*

*[(9) Individuals who resign while under investigation will not be considered for a license in the future.]*

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 8, 1988, effective July 11, 1988. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the Private Security Division, Sgt. Sherri Smith, 5600 Oakland, Tower "G" 330, St. Louis, MO 63110, FAX: 314-644-9053, or email at [sllsmith@slmpd.org](mailto:sllsmith@slmpd.org); with copies to Mark Lawson, General Counsel, Legal Division, St. Louis Metropolitan Police Department, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5611, [mlawson@slmpd.org](mailto:mlawson@slmpd.org) and Captain John W. Hayden, IAD Commander, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5711, [jwhayden@slmpd.org](mailto:jwhayden@slmpd.org). To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 17—BOARDS OF POLICE COMMISSIONERS**  
**Division 20—St. Louis Board of Police Commissioners**  
**Chapter 3—Rules for Couriers**

**PROPOSED AMENDMENT**

**17 CSR 20-3.135 Drug Testing.** The board of police commissioners of the Metropolitan Police Department of the City of St. Louis is amending sections (1), (2), and (3).

**PURPOSE:** This amendment revises the drug testing procedures, the range of punishment for a positive test, and the list of drugs for which drug testing will be administered to private security officers.

(1) Applicability. The following shall apply to all individuals seeking certification in any category of armed courier, as well as to all individuals seeking renewal or reinstatements of certification:

(B) If the results of an individual's urinalysis test are positive, that is indicative of the presence of illegal drugs in the sample, the following penalties shall apply:

1. If the individual is an applicant for initial certification, s/he shall be denied certification and shall not be permitted to reapply for a period of one (1) year;

2. If the individual is an applicant for renewal of certification, his/her certification shall be suspended [*and shall not be renewed for a period of one (1) year; and*] and an investigation conducted. The results of the investigation will be forwarded to the board of police commissioners. The board may revoke a license for one (1) year based on a positive drug test;

3. If the individual is an applicant for reinstatement of certification, reinstatement shall be denied for a period of one (1) year; and

4. A second positive drug test will permanently exclude the individual from holding a courier license;

(C) Urinalysis testing pursuant to this rule shall consist of a drug screen test and, if the test results are positive, a confirmatory test. The drug screen test shall be the Enzyme Multiplied Immunoassay Test (EMIT) which detects the following:

1. Marijuana (Cannabinoids THC);
2. Phencyclidine (PCP);
3. Amphetamines;
4. Barbiturates;
5. Cocaine;
6. Propoxyphene;
7. Opiates;
8. Benzodiazepines; [*and*]
9. Methadone; and
10. Methaqualone;

(2) Laboratory and Testing Procedures. [*The private courier may employ the laboratory of his/her choice for analysis of specimens; provided, that the laboratory is reputable and is operating within the statutes, laws, ordinances or guidelines established by Missouri and any county or municipality of this state to govern or control those facilities; and further that the laboratory complies with all of the provisions of this rule as follows:] Couriers will use the laboratory under contract with the board of police commissioners for collections and analysis of specimens. The testing laboratory will comply with all the provisions of this regulation including the following:*

(E) [*Laboratory results must be delivered via the United States mail, postage prepaid, to the Metropolitan Police Department, Private Security Section;] Laboratory results must be delivered via fax from Quest Diagnostics or by inquiry of the Quest Diagnostics Integrated Solutions online system;*

**AUTHORITY:** section 84.340, RSMo [1986] 2000. Original rule filed April 16, 1990, effective June 28, 1990. Amended: Filed June 30, 1992, effective Feb. 26, 1993. Amended: Filed April 28, 2010.

**PUBLIC COST:** This proposed amendment will cost state agencies or political subdivisions less than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will cost private entities less than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in

support of or in opposition to this proposed amendment with the Private Security Division, Sgt. Sherri Smith, 5600 Oakland, Tower "G" 330, St. Louis, MO 63110, FAX: 314-644-9053, or email at slsmith@slmpd.org; with copies to Mark Lawson, General Counsel, Legal Division, St. Louis Metropolitan Police Department, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5611, mlawson@slmpd.org and Captain John W. Hayden, IAD Commander, 1200 Clark, St. Louis, MO 63103, FAX: 314-444-5711, jwhayden@slmpd.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**

**Division 2150—State Board of Registration for the  
Healing Arts**

**Chapter 5—General Rules**

**PROPOSED RESCISSON**

**20 CSR 2150-5.100 Collaborative Practice.** This rule defined collaborative practice arrangement terms and delimited geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription.

**PURPOSE:** This rule is being rescinded and readopted in order to amend current language that defines collaborative practice arrangement terms and delimits geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription. New language addresses changes in law with the passage of Senate Bill 724 (2008) that was effective August 28, 2008, regarding collaborative practice arrangements and Advanced Practice Registered Nurse controlled substance prescriptive authority.

**AUTHORITY:** sections 334.104.3 and 335.036, RSMo Supp. 2007 and section 334.125, RSMo 2000. This rule originally filed as 4 CSR 150-5.100. Original rule filed Jan. 29, 1996, effective Sept. 30, 1996. For intervening history, please consult the **Code of State Regulations**. Rescinded: Filed April 30, 2010.

**PUBLIC COST:** This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rescission with the Board of Registration for the Healing Arts, PO Box 4, Jefferson City, MO 65102, by facsimile at 573-751-3166, or via email at healingarts@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**

**Division 2150—State Board of Registration for the  
Healing Arts**

**Chapter 5—General Rules**

**PROPOSED RULE**

**20 CSR 2150-5.100 Collaborative Practice**

*PURPOSE: This rule defines collaborative practice arrangement terms and delimits geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription.*

*PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.*

(1) For the purpose of these rules, the following definitions shall apply:

(A) Advanced practice nurse—A registered professional nurse (RN) who is also an advanced practice registered nurse (APRN) as defined in section 335.016(2), RSMo;

(B) Controlled substance prescriptive authority—the eligibility and certificate granted by the Missouri State Board of Nursing (MSBN) to an APRN who has been delegated the authority to prescribe controlled substances from Schedules III, IV, and/or V in a written collaborative practice arrangement by the collaborating physician as defined in 335.019, RSMo;

(C) Collaborative practice arrangements—Refers to written agreements, jointly agreed upon protocols, or standing orders, all of which shall be in writing, for the delivery of health care services;

(D) Population-based public health services—Health services provided to well patients or to those with narrowly circumscribed conditions in public health clinics or community health settings that are limited to immunizations, well child care, human immunodeficiency virus (HIV) and sexually transmitted disease care, family planning, tuberculosis control, cancer and other chronic disease, wellness screenings, services related to epidemiologic investigations, and prenatal care; and

(E) Registered professional nurse—An RN as defined in section 335.016(16), RSMo, who is not an APRN.

(2) Geographic Areas.

(A) The collaborating physician in a collaborative practice arrangement shall not be so geographically distanced from the collaborating RN or APRN as to create an impediment to effective collaboration in the delivery of health care services or the adequate review of those services.

(B) The use of a collaborative practice arrangement by an APRN who provides health care services that include the diagnosis and initiation of treatment for acutely or chronically ill or injured persons shall be limited to practice locations where the collaborating physician, or other physician designated in the collaborative practice arrangement, is no further than fifty (50) miles by road, using the most direct route available, from the collaborating APRN if the APRN is practicing in federally designated health professional shortage areas (HPSAs). Otherwise, in non-HPSAs, the collaborating physician and collaborating APRN shall practice within thirty (30) miles by road of one another.

(C) An APRN who desires to enter into a collaborative practice arrangement at a location where the collaborating physician is not continuously present shall practice together at the same location with the collaborating physician continuously present for a period of at least one (1) month before the collaborating APRN practices at a location where the collaborating physician is not present. It is the responsibility of the collaborating physician to determine and document the completion of the same location practice described in the previous sentence.

(D) A collaborating physician shall not enter into a collaborative

practice arrangement with more than three (3) full-time equivalent APRNs. This limitation shall not apply to collaborative arrangements of hospital employees providing inpatient care service in hospitals as defined in Chapter 197, RSMo, or population-based public health services as defined in this rule.

(3) Methods of Treatment.

(A) The methods of treatment and the authority to administer, dispense, or prescribe drugs delegated in a collaborative practice arrangement between a collaborating physician and collaborating APRN shall be within the scope of practice of each professional and shall be consistent with each professional's skill, training, education, competence, licensure, and/or certification and shall not be further delegated to any person except that the individuals identified in sections 338.095 and 338.198, RSMo, may communicate prescription drug orders to a pharmacist.

(B) The methods of treatment and authority to administer and dispense drugs delegated in a collaborative practice arrangement between a collaborating physician and a collaborating RN shall be within the scope of practice of each professional and shall be consistent with each professional's skill, training, education, and competence and shall not be delegated to any other person except the individuals identified in sections 338.095 and 338.198, RSMo, may communicate prescription drug orders to a pharmacist.

(C) The collaborating physician shall consider the level of skill, education, training, and competence of the collaborating RN or APRN and ensure that the delegated responsibilities contained in the collaborative practice arrangement are consistent with that level of skill, education, training, and competence.

(D) Guidelines for consultation and referral to the collaborating physician or designated health care facility for services or emergency care that is beyond the education, training, competence, or scope of practice of the collaborating RN or APRN shall be established in the collaborative practice arrangement.

(E) The methods of treatment, including any authority to administer or dispense drugs, delegated in a collaborative practice arrangement between a collaborating physician and a collaborating RN shall be delivered only pursuant to a written agreement, jointly agreed-upon protocols, or standing orders that shall describe a specific sequence of orders, steps, or procedures to be followed in providing patient care in specified clinical situations.

(F) The methods of treatment, including any authority to administer, dispense, or prescribe drugs, delegated in a collaborative practice arrangement between a collaborating physician and a collaborating APRN shall be delivered only pursuant to a written agreement, jointly agreed-upon protocols, or standing orders that are specific to the clinical conditions treated by the collaborating physician and collaborating APRN.

(G) Methods of treatment delegated and authority to administer, dispense, or prescribe drugs shall be subject to the following:

1. The physician retains the responsibility for ensuring the appropriate administering, dispensing, prescribing, and control of drugs utilized pursuant to a collaborative practice arrangement in accordance with all state and federal statutes, rules, or regulations;

2. All labeling requirements outlined in section 338.059, RSMo, shall be followed;

3. Consumer product safety laws and Class B container standards shall be followed when packaging drugs for distribution;

4. All drugs shall be stored according to the *United States Pharmacopeia* (USP), (2010), published by the United States Pharmacopeial Convention, 12601 Twinbrook Parkway, Rockville, Maryland 20852-1790, 800-227-8772; <http://www.usp.org/> recommended conditions, which is incorporated by reference. This does not include any later amendments or additions;

5. Outdated drugs shall be separated from the active inventory;

6. Retrievable dispensing logs shall be maintained for all prescription drugs dispensed and shall include all information required by state and federal statutes, rules, or regulations;

7. All prescriptions shall conform to all applicable state and federal statutes, rules, or regulations and shall include the name, address, and telephone number of the collaborating physician and collaborating APRN;

8. An RN shall not, under any circumstances, prescribe drugs. The administering or dispensing of a controlled substance by an RN or APRN who has not been delegated authority to prescribe in a collaborative practice arrangement, pursuant to 19 CSR 30-1.066, shall be accomplished only under the direction and supervision of the collaborating physician, or other physician designated in the collaborative practice arrangement, and shall only occur on a case-by-case determination of the patient's needs following verbal consultation between the collaborating physician and collaborating RN or APRN. The required consultation and the physician's directions for the administering or dispensing of controlled substances shall be recorded in the patient's chart and in the appropriate dispensing log. These recordings shall be made by the collaborating RN or APRN and shall be cosigned by the collaborating physician following a review of the records;

9. In addition to administering and dispensing controlled substances, an APRN, as defined in section 335.016, RSMo, may be delegated the authority to prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, RSMo, in a written collaborative practice arrangement, except that, the collaborative practice arrangement shall not delegate the authority to administer any controlled substances listed in Schedules III, IV, and V of section 195.017, RSMo, for the purpose of inducing sedation or general anesthesia for therapeutic, diagnostic, or surgical procedures. Schedule III narcotic controlled substance prescriptions shall be limited to a one hundred twenty (120)-hour supply without refill.

10. An APRN may not prescribe controlled substances for his or her own self or family. Family is defined as spouse, parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers and sisters, aunts and uncles, nephews and nieces, mother-in-law, father-in-law, brothers-in-law, sisters-in-law, daughters-in-law, and sons-in-law. Adopted and step members are also included in family.

11. An APRN or RN in a collaborative practice arrangement may only dispense starter doses of medication to cover a period of time for seventy-two (72) hours or less with the exception of Title X family planning providers or publicly funded clinics in community health settings that dispense medications free of charge. The dispensing of drug samples, as defined in 21 U.S.C. section 353(c)(1), is permitted as appropriate to complete drug therapy;

12. The collaborative practice arrangement shall clearly identify the controlled substances the collaborating physician authorizes the collaborating APRN to prescribe and document that it is consistent with each professional's education, knowledge, skill, and competence.

13. The medications to be administered, dispensed, or prescribed by a collaborating RN or APRN in a collaborative practice arrangement shall be consistent with the education, training, competence, and scopes of practice of the collaborating physician and collaborating RN or APRN.

(H) When a collaborative practice arrangement is utilized to provide health care services for conditions other than acute self-limited or well-defined problems, the collaborating physician, or other physician designated in the collaborative practice arrangement, shall examine and evaluate the patient and approve or formulate the plan of treatment for new or significantly changed conditions as soon as is practical, but in no case more than two (2) weeks after the patient has been seen by the collaborating APRN or RN.

(I) Nothing in these rules shall be construed to permit medical diagnosis of any condition by an RN pursuant to a collaborative practice arrangement.

(4) Review of Services.

(A) In order to assure true collaborative practice and to foster

effective communication and review of services, the collaborating physician, or other physician designated in the collaborative practice arrangement, shall be immediately available for consultation to the collaborating RN or APRN at all times, either personally or via telecommunications.

(B) The collaborative practice arrangement between a collaborating physician and a collaborating RN or APRN shall be signed and dated by the collaborating physician and collaborating RN or APRN before it is implemented, signifying that both are aware of its content and agree to follow the terms of the collaborative practice arrangement. The collaborative practice arrangement and any subsequent notice of termination of the collaborative practice arrangement shall be in writing and shall be maintained by the collaborating professionals for a minimum of eight (8) years after termination of the collaborative practice arrangement. The collaborative practice arrangement shall be reviewed at least annually and revised as needed by the collaborating physician and collaborating RN or APRN. Documentation of the annual review shall be maintained as part of the collaborative practice arrangement.

(C) Within thirty (30) days of any change and with each physician's license renewal, the collaborating physician shall advise the Missouri State Board of Registration for the Healing Arts whether he/she is engaged in any collaborative practice agreement, including collaborative practice agreements delegating the authority to prescribe controlled substances and also report to the board the name of each licensed RN or APRN with whom he/she has entered into such agreement. A change shall include, but not be limited to, resignation or termination of the RN or APRN; change in practice locations; addition of new collaborating professionals.

(D) An RN or an APRN practicing pursuant to a collaborative practice arrangement shall maintain adequate and complete patient records in compliance with section 334.097, RSMo.

(E) The collaborating physician shall complete a review of a minimum of ten percent (10%) of the total health care services delivered by the collaborating APRN. If the APRN's practice includes the prescribing of controlled substances, the physician shall review a minimum of twenty percent (20%) of the cases in which the APRN wrote a prescription for a controlled substance. If the controlled substance chart review meets the minimum total ten percent (10%) as described above, then the minimum review requirements have been met. The collaborating APRN's documentation shall be submitted for review to the collaborating physician at least every fourteen (14) days. This documentation submission may be accomplished in person or by other electronic means and reviewed by the collaborating physician. The collaborating physician must produce evidence of the chart review upon request of the Missouri State Board of Registration for the Healing Arts. This subsection shall not apply during the time the collaborating physician and collaborating APRN are practicing together as required in subsection (2)(C) above.

(F) If a collaborative practice arrangement is used in clinical situations where a collaborating APRN provides health care services that include the diagnosis and initiation of treatment for acutely or chronically ill or injured persons, then the collaborating physician shall be present for sufficient periods of time, at least once every two (2) weeks, except in extraordinary circumstances that shall be documented, to participate in such review and to provide necessary medical direction, medical services, consultations, and supervision of the health care staff. In such settings the use of a collaborative practice arrangement shall be limited to only an APRN.

(G) The collaborating physician and collaborating RN or APRN shall determine an appropriate process of review and management of abnormal test results which shall be documented in the collaborative practice arrangement.

(H) The Missouri State Board of Registration for the Healing Arts and the Missouri State Board of Nursing separately retain the right and duty to discipline their respective licensees for violations of any state or federal statutes, rules, or regulations regardless of the licensee's participation in a collaborative practice arrangement.

## (5) Population-Based Public Health Services.

(A) In the case of the collaborating physicians and collaborating registered professional nurses or APRN practicing in association with public health clinics that provide population-based health services as defined in section (1) of this rule, the geographic areas, methods of treatment, and review of services shall occur as set forth in the collaborative practice arrangement. If the services provided in such settings include diagnosis and initiation of treatment of disease or injury not related to population-based health services, then the provisions of sections (2), (3), and (4) above shall apply.

**AUTHORITY:** sections 334.104.3 and 335.036, RSMo Supp. 2009 and section 334.125, RSMo 2000. This rule originally filed as 4 CSR 150-5.100. Original rule filed Jan. 29, 1996, effective Sept. 30, 1996. For intervening history, please consult the **Code of State Regulations**. Rescinded and readopted: Filed April 30, 2010.

**PUBLIC COST:** This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rule with the Board of Registration for the Healing Arts, PO Box 4, Jefferson City, MO 65102, by facsimile at 573-751-3166, or via email at [healingarts@pr.mo.gov](mailto:healingarts@pr.mo.gov). To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**

**Division 2200—State Board of Nursing  
Chapter 4—General Rules**

**PROPOSED RESCISSON**

**20 CSR 2200-4.100 Advanced Practice Nurse.** This rule specified the criteria necessary for registered professional nurses to be recognized by the Missouri State Board of Nursing and therefore eligible to practice as advanced practice nurses and use certain advanced practice nurse titles.

**PURPOSE:** This rule is being rescinded and readopted to meet the current trends in the regulation of advanced practice registered nurses and to reorganize the existing language for the ease of reading.

**AUTHORITY:** section 335.016(2) and 335.036, RSMo Supp. 2007. This rule originally filed as 4 CSR 200-4.100. Original rule filed Nov. 15, 1991, effective March 9, 1992. For intervening history, please consult the **Code of State Regulations**. Rescinded: Filed April 30, 2010.

**PUBLIC COST:** This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rescission with the Board of Nursing, PO Box 656, Jefferson City, MO 65102, by facsimile at 573-751-0075, or via email at [nursing@pr.mo.gov](mailto:nursing@pr.mo.gov). To be considered,

comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**

**Division 2200—State Board of Nursing  
Chapter 4—General Rules**

**PROPOSED RULE**

**20 CSR 2200-4.100 Advanced Practice Registered Nurse**

**PURPOSE:** This rule specifies the criteria necessary for registered professional nurses to be recognized by the Missouri State Board of Nursing; and therefore, eligible to practice as advanced practice registered nurses and use certain advanced practice registered nurse titles.

(1) Definitions.

(A) Accredited college or university—An institution of learning awarded accreditation status by the appropriate regional accreditation body for higher education certified by the Council on Post Secondary Accreditation to conduct such accreditations.

(B) Advanced—Means content and competency at a level beyond that of a baccalaureate prepared nurse.

(C) Advanced nursing education program—

1. Prior to July 1, 1998, completion of a formal postbasic educational program from or formally affiliated with an accredited college, university, or hospital of at least one (1) academic year, which includes advanced nursing theory and clinical nursing practice, leading to a graduate degree or certificate with a concentration in an advanced practice nursing clinical specialty area.

2. From and after July 1, 1998, completion of a graduate degree from an accredited college or university with a concentration in an advanced practice nursing clinical specialty area, which includes advanced nursing theory and clinical nursing practice. From and after January 1, 2009, program shall provide a minimum of five hundred (500) faculty-supervised clinical hours.

(D) Advanced pharmacology course—A course that offers content in pharmacokinetics and pharmacodynamics, pharmacology of current/commonly used medications, and the application of drug therapy to the treatment of disease and/or the promotion of health;

(E) Advanced practice registered nurse (APRN)—As defined in 335.016, RSMo.

(F) Advanced practice nursing clinical specialty—Recognized advanced body of nursing knowledge and specialized acts of advanced professional nursing practice.

(G) Certificate of controlled substance prescriptive authority—Eligibility granted by the Missouri State Board of Nursing (MSBN) to an APRN to apply with the Missouri Bureau of Narcotics and Dangerous Drugs (BNDD) and the federal Drug Enforcement Agency (DEA) for authority to prescribe controlled substances from Schedules III–V as delegated in a collaborative practice arrangement between a collaborating physician and a collaborating APRN.

(H) Nationally recognized certifying body—A non-governmental agency approved by the MSBN that validates by examination, based on pre-determined standards, an individual nurse's qualifications and knowledge for practice in a defined functional or clinical area of nursing.

(I) Nationally recognized professional nursing organization—A membership entity for registered professional nurses (RNs) in the United States whose intention is national in scope and exists, in part, for the ongoing purposes of—

1. Fostering high standards for professional nursing practice;
2. Promoting the professional development and general welfare

of registered professional nurses;

3. Improving the health and well-being of individuals, families, and communities in collaboration with other health care providers; and

4. Engaging in action at the national level on matters of professional policy and national health policy.

(J) Preceptorial experience—A designated portion of a formal educational program that is offered in a healthcare setting and affords students the opportunity to integrate theory and role in both the clinical specialty/practice area and advanced nursing practice through direct patient care/client management.

(K) Qualified preceptor—An APRN with a current unrestricted RN license who has a scope of practice which includes prescribing and has met the requirements for prescriptive authority; a licensed practitioner of medicine or osteopathy with unrestricted prescriptive authority.

(2) To Obtain APRN Recognition.

(A) After June 30, 1997, the MSBN shall maintain an up-to-date roster of RNs recognized as eligible to practice as an APRN, which shall be available to the public. A copy of the current roster can be obtained by contacting the MSBN.

1. Temporary recognition—available to new graduate APRNs only—An RN who is a graduate registered nurse anesthetist, graduate nurse midwife, graduate nurse practitioner, or graduate clinical nurse specialist and desires to begin practice in their advanced practice role prior to the successful completion of their certification examination must be recognized by the MSBN and shall satisfy the following:

A. Hold a current unencumbered license to practice in Missouri, or another compact state as an RN;

B. Submit completed Document of Recognition application and fee to the MSBN. Incomplete application forms and evidence will be considered invalid. Fees are not refundable;

C. Provide evidence of having successfully completed an advanced nursing education program as defined in subsection (1)(B) of this rule;

D. Register to take the first available certification examination administered by a nationally recognized certifying body acceptable to the MSBN;

E. Agree to notify the MSBN and employer of results within five (5) working days of receipt of results. If notification is of unsuccessful results, then agree to cease practice as an APRN immediately;

F. Be restricted from any prescriptive authority;

G. Have never been denied certification or had any certification suspended, revoked, or cancelled by an MSBN approved nationally recognized certifying body; and

H. Shall be recognized for a period not greater than four (4) months from the date of graduation, pending a certification decision by an MSBN approved nationally recognized certifying body.

(B) Initial Recognition—RNs who are certified registered nurse anesthetists (CRNA), certified nurse midwives (CNM), certified nurse practitioners (CNS), or certified clinical nurse specialists applying for recognition from the MSBN for eligibility to practice as advanced practice registered nurses shall—

1. Hold a current unencumbered license to practice in Missouri or another compact state as an RN; and

2. Provide evidence of completion of appropriate advanced nursing education program as defined in subsection (1)(C) of this rule; and

3. Submit completed Document of Recognition application and appropriate fee to the MSBN. Incomplete application forms and evidence will be considered invalid. Fees are not refundable; and

4. Submit documentation of current certification in their respective advanced nursing clinical specialty area by an MSBN approved nationally recognized certifying body, meeting the requirements of this rule; or

5. Before January 1, 2010, applicants for whom there is no appropriate certifying examination shall also provide the following documentation:

A. Evidence of successful completion of three (3) graduate credit hours of pharmacology offered by an accredited college or university within the previous five (5) years prior to the date of application to the board; and

B. Evidence of a minimum of eight hundred (800) hours of clinical practice in the advanced practice nursing clinical specialty area within two (2) years prior to date of application to the board; and

6. Each applicant is responsible for maintaining and providing documentation of satisfactory, active, up-to-date certification/recertification/maintenance and/or continuing education/competency status to the MSBN.

7. To be eligible for controlled substance prescriptive authority, the APRN applicant must:

A. Submit evidence of completion of an advanced pharmacology course that shall include at least three hundred (300) hours of preceptorial experience in the prescription of drugs, medicines, and therapeutic devices with a qualified preceptor. Evidence shall be submitted in the form of one (1) of the following:

(I) An official final transcript from their advanced practice program; or

(II) A letter from the school describing how this was integrated into the curriculum; or

(III) Evidence of successful completion of three (3) credit hours post baccalaureate course in advanced pharmacology from an accredited college or university within the last five (5) years; or

(IV) Evidence of successful completion of forty-five (45) continuing education units in pharmacology within the last five (5) years; and

B. Provide evidence of a minimum of one thousand (1,000) hours of practice in an advanced practice nursing category prior to application for a certificate of controlled substance prescriptive authority. The one thousand (1,000) hours shall not include clinical hours obtained in the advanced practice nursing education program. The one thousand (1,000) hours may include transmitting a prescription order orally or telephonically or to an inpatient medical record from protocols developed in collaboration with and signed by a Missouri licensed physician. The APRN applicant shall complete the form provided by the MSBN and include this form with the Document of Recognition application or at such time as the APRN has completed the required hours of practice; and

C. Has had controlled substance prescriptive authority delegated in a collaborative practice arrangement under section 334.104, RSMo, with a Missouri licensed physician who has an unrestricted federal Drug Enforcement Administration (DEA) number and who is actively engaged in a practice comparable in scope, specialty, or expertise to that of the APRN. Submit the completed "Statement of Controlled Substance Delegation" form provided by the MSBN as part of the application process to the MSBN.

8. Once the APRN has received controlled substance prescriptive authority from the MSBN, he/she may apply for a BNDD registration number and a federal DEA registration number. Restrictions that may exist on the collaborative physician's BNDD registration may also result in restrictions on the BNDD registration for the APRN. The instructions and the application needed for BNDD registration can be found at [www.dhss.mo.gov/BNDD](http://www.dhss.mo.gov/BNDD). For information regarding federal DEA registration see [www.DEADiversion.usdoj.gov](http://www.DEADiversion.usdoj.gov).

(C) Continued Recognition—In order to maintain a current Document of Recognition, the APRN shall—

1. Maintain current RN licensure in Missouri or in another compact state. An RN license placed on inactive or lapsed status will automatically lapse the Document of Recognition regardless of current certification status; and

2. APRNs shall notify the MSBN within five (5) working days of any change in status, documentation, or other changes that may

affect their recognition as an APRN; and

3. Provide evidence of recertification by a certifying body, approved by the MSBN, to the MSBN prior to the current expiration date. It is the APRN's responsibility to be sure that their recertification credentials have been received by the MSBN; or

4. If approved by the MSBN as noncertified prior to January 1, 2010, every two (2) years shall provide evidence of—

A. A minimum of eight hundred (800) hours of clinical practice in their advanced practice nursing clinical specialty and in the advanced practice role; and

B. A minimum of sixty (60) contact hours in their advanced practice nursing clinical specialty area offered by an accredited college or university; and

5. Adhere to all requirements of the BNDD and the federal DEA; and

6. APRNs who fail to satisfy any of the applicable requirements of subsections (2)(A)–(C) of this rule shall lose their recognition as an APRN in Missouri. Loss of recognition as an APRN results in ineligibility to call or title oneself or practice as an APRN but does not prevent the individual from practicing as an RN within his/her education, training, knowledge, judgment, skill, and competence. To regain recognition as an APRN, the individual must complete the application process described in paragraphs (2)(B)1.–8. of this rule.

#### (3) Titling.

(A) After June 30, 1997, only an RN meeting the requirements of this rule and recognized by the MSBN as an APRN shall have the right to use any of the following titles or their abbreviations in clinical practice: advanced practice registered nurse (APRN); certified advanced practice registered nurse; nurse anesthetist; certified registered nurse anesthetist (CRNA); nurse midwife; certified nurse midwife (CNM); nurse practitioner (NP); certified nurse practitioner; certified nurse specialist (CNS); or certified clinical nurse specialist.

(B) RNs recognized as APRN nurses by the MSBN shall specify their RN title and clinical nursing specialty area designation, and may include certification status, if applicable, for purposes of identification and documentation.

(C) APRNs will be held accountable by the MSBN for representing themselves accurately and fully to the public, their employers, and other health care providers.

#### (4) Scope of Practice.

(A) RNs recognized by the MSBN as being eligible to practice as an APRN shall function clinically—

1. Within the state of Missouri Nursing Practice Act, Chapter 335, RSMo, and all other applicable rules and regulations;

2. Within the professional scope and standards of their advanced practice nursing clinical specialty area and consistent with their formal advanced nursing education and national certification, if applicable, or within their education, training, knowledge, judgment, skill, and competence as an RN; and

3. Within the regulations set forth by the BNDD and the federal DEA if deemed eligible to prescribe controlled substances by the MSBN.

#### (5) Certifying Body Criteria.

(A) In order to be a certifying body acceptable to the MSBN for APRN status, the certifying body must meet the following criteria:

1. Be national in the scope of its credentialing;
2. Have no requirement for an applicant to be a member of any organization;
3. Have formal requirements that are consistent with the requirements of the APRN rule;
4. Have an application process and credential review that includes documentation that the applicant's advanced nursing education, which included theory and practice, is in the advanced practice nursing clinical specialty area being considered for certification;
5. Use psychometrically sound and secure examination instru-

ments based on the scope of practice of the advanced practice nursing clinical specialty area;

6. Issue certification based on passing an examination and meeting all other certification requirements;

7. Provide for periodic recertification/maintenance options which include review of qualifications and continued competence; and

8. Have an evaluation process to provide quality assurance in its certification, recertification, and continuing competency components.

(B) Each listed certifying body and/or its policies and procedures for certification shall be subject to at least annual review by the MSBN to determine whether criteria for recognition under this rule are being maintained.

(C) The MSBN shall identify, keep on file, and make available to the public the current list of nationally recognized certifying bodies acceptable to the board of nursing. Nationally recognized certifying bodies may be added or deleted from the board of nursing's list of nationally recognized certifying bodies based on the criteria set forth in this rule. A copy of the current list can be obtained by contacting the Missouri State Board of Nursing, PO Box 656, Jefferson City, MO 65102, by calling (573) 751-0681, or on the website at [www.pr.mo.gov/nursing.asp](http://www.pr.mo.gov/nursing.asp).

*AUTHORITY: section 335.016(2) and 335.036, RSMo Supp. 2009. This rule originally filed as 4 CSR 200-4.100. Original rule filed Nov. 15, 1991, effective March 9, 1992. For intervening history, please consult the **Code of State Regulations**. Rescinded and readopted: Filed April 30, 2010.*

*PUBLIC COST: This proposed rule will cost state agencies or political subdivisions approximately one thousand six hundred eighty-six dollars and fifty-six cents to two thousand nine hundred eighty-seven dollars and forty-nine cents (\$1,686.56 to \$2,987.49) annually for the life of the rule. It is anticipated that the costs will recur for the life of the rule, may vary with inflation, and are expected to increase at the rate projected by the Legislative Oversight Committee.*

*PRIVATE COST: This proposed rule will cost private entities approximately one hundred ninety-one thousand four hundred ninety-six dollars and eighty cents to seven hundred forty thousand nine hundred twenty-six dollars and eighty cents (\$191,496.80 to \$740,926.80) annually for the life of the rule. It is anticipated that the costs will recur for the life of the rule, may vary with inflation and are expected to increase at the rate projected by the Legislative Oversight Committee.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the State Board of Nursing, Lori Scheidt, Executive Director, PO Box 656, Jefferson City, MO 65102, by fax at (573) 751-0075, or via email at [nursing@pr.mo.gov](mailto:nursing@pr.mo.gov). To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.*

**PUBLIC FISCAL NOTE**

**I. RULE NUMBER**

**Title 20 - Department of Insurance, Financial Institutions and Professional Registration**

**Division 2200 - State Board of Nursing**

**Chapter 4 - General Rules**

**Proposed Rule - 20 CSR 2200-4.100 Advanced Practice Registered Nurse**

Prepared March 5, 2010 by the Division of Professional Registration

**II. SUMMARY OF FISCAL IMPACT**

Affected Agency or Political Subdivision	Estimated Cost of Compliance
State Board of Nursing	\$1,686.56 to \$2,987.49
<b>Total Annual Cost of Compliance for the Life of the Rule</b>	<b>\$1,686.56 to \$2,987.49</b>

**III. WORKSHEET**

The Senior Office Support Assistant provides support to the Practice Administrator and performs complex clerical functions. The Practice Administrator performs responsible professional administrative and supervisory nursing work in the management of nursing services in a facility for the physically or mentally ill or disabled.

**Personal Service Dollars**

STAFF	ANNUAL SALARY RANGE	SALARY TO INCLUDE FRINGE BENEFIT	HOURLY SALARY	COST PER MINUTE	TIME PER APPLICATION	COST PER APPLICATION	NUMBER OF ITEMS	TOTAL COST
Practice Administrator	\$51,156 to \$53,292	\$76,095 to \$79,272	\$36.58 to \$38.11	\$0.61 to \$0.64	5 minutes	\$3.05 to \$3.18	470 Applicants	\$609.73 to \$1,492.70
Senior Office Support Assistant	\$24,576 to \$25,380	\$36,557 to \$37,753	\$17.58 to \$18.15	\$0.29 to \$0.30	5 minutes	\$1.46 to \$1.51	470 Applicants	\$292.92 to \$710.89
						<b>Total Personal Service Costs</b>		
						<b>\$902.66 to \$2,203.59</b>		

**Expense and Equipment Dollars**

Item	Cost	Quantity	Total Cost Per Item
Correspondence Mailing	\$0.65	120	\$78.00
Application Mailing	\$7.35	50	\$367.50
License Printing and Postage	\$0.72	470	\$338.40
<b>Total Expense and Equipment Costs</b>		<b>\$783.90</b>	

**IV. ASSUMPTION**

1. Employee's salaries were calculated using the annual salary multiplied by 48.75% for fringe benefits and then divided by 2080 hours per year to determine the hourly salary. The hourly salary was then divided by 60 minutes to determine the cost per minute. The cost per minute was then multiplied by the amount of time individual staff spent on the processing of applications or renewals. The total cost was based on the cost per application multiplied by the estimated number of applications.
2. The board anticipates all 470 current APRNs to apply for controlled substance authority, of the 470 only 50 are anticipated to request the board office mail an application packet to them as the applications will be made available on the website. The board anticipates having to send 120 correspondence letters to applicants for items required for their application(s).
3. It is anticipated that the total costs will recur for the life of the rule, may vary with inflation and are expected to increase at the rate projected by the Legislative Oversight Committee.

**PRIVATE FISCAL NOTE**

**I. RULE NUMBER**

**Title 20 - Department of Insurance, Financial Institutions and Professional Registration**

**Division 2200 - State Board of Nursing**

**Chapter 4 - General Rules**

**Proposed Rule - 20 CSR 2200-4.100 Advanced Practice Registered Nurse**

Prepared March 5, 2010 by the Division of Professional Registration

**II. SUMMARY OF FISCAL IMPACT**

<b>Estimate the number of entities by class which would likely be affected by the adoption of the proposed amendment:</b>	<b>Classification by type of the business entities which would likely be affected:</b>	<b>Estimated annual cost of compliance with the amendment by affected entities:</b>
470	Applicants for APRN Status and Controlled Substance Prescriptive (APRN Application Fee @ \$150.00)	\$70,500.00
470	Applicants for APRN Status and Controlled Substance Prescriptive (Notary @ \$2.00)	\$940.00
470	Applicants for APRN Status and Controlled Substance Prescriptive (Transcript @ \$10.00)	\$4,700.00
470	Applicants for APRN Status and Controlled Substance Prescriptive Authority (Postage @ \$0.44)	\$206.80
470	Applicants for APRN Status and Controlled Substance Prescriptive (Recognition by an Accredited Certifying Body @ \$31.00-\$1200.00)	\$14,570.00-\$564,000.00

470	APRN seeking Controlled Substance Prescriptive Authority (Missouri Bureau of Narcotics and Dangerous Drugs Registration @ \$30.00)	\$14,100.00
470	APRN seeking Controlled Substance Prescriptive Authority (Federal Drug Enforcement Agency Registration @ \$184.00)	\$86,480.00
	<b>Estimated Annual Cost of Compliance for the Life of the Rule</b>	<b>\$191,496.80</b> to <b>\$740,926.80</b>

**III. WORKSHEET**

See Table Above

**IV. ASSUMPTION**

1. The figures reported above are based on FY09-FY10 actuals.
2. The costs accounted for in this fiscal note are not all new costs. The APRN Application, Notary, Transcript, Postage, and Certifying Body Recognition fees are all costs that already exist. The BNDD Registration and Federal DEA Registration are new costs incurred. However, all costs associated with a rule must be re-accounted for when rescinding and readopting a rule.
3. It is anticipated that the total cost will recur for the life of the rule, may vary with inflation and is expected to increase at the rate projected by the Legislative Oversight Committee.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**  
**Division 2200—State Board of Nursing**  
**Chapter 4—General Rules**

**PROPOSED RESCISSON**

**20 CSR 2200-4.200 Collaborative Practice.** This rule defined collaborative practice arrangement terms and delimited geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription.

**PURPOSE:** *This rule is being rescinded and readopted in order to amend current language that defines collaborative practice arrangement terms and delimits geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription. New language addresses changes in law with the passage of Senate Bill 724 (2008) that was effective August 28, 2008, regarding collaborative practice arrangements and Advanced Practice Registered Nurse controlled substance prescriptive authority.*

**AUTHORITY:** sections 334.104.3 and 335.036, RSMo Supp. 2007. This rule originally filed as 4 CSR 200-4.200. Original rule filed Jan. 29, 1996, effective Sept. 30, 1996. For intervening history, please consult the **Code of State Regulations**. Rescinded: Filed April 30, 2010.

**PUBLIC COST:** This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rescission with the State Board of Nursing, Lori Scheidt, Executive Director, PO Box 656, Jefferson City, MO 65102, by fax at (573) 751-0075, or via email at [nursing@pr.mo.gov](mailto:nursing@pr.mo.gov). To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,  
FINANCIAL INSTITUTIONS AND PROFESSIONAL  
REGISTRATION**  
**Division 2200—State Board of Nursing**  
**Chapter 4—General Rules**

**PROPOSED RULE**

**20 CSR 2200-4.200 Collaborative Practice**

**PURPOSE:** This rule defines collaborative practice arrangement terms and delimits geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription.

**PUBLISHER'S NOTE:** The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

(1) For the purpose of these rules, the following definitions shall apply:

(A) Advanced practice nurse—A registered professional nurse (RN) who is also an advanced practice registered nurse (APRN) as defined in section 335.016(2), RSMo;

(B) Controlled substance prescriptive authority—the eligibility and certificate granted by the Missouri State Board of Nursing (MSBN) to an APRN who has been delegated the authority to prescribe controlled substances from Schedules III, IV, and/or V in a written collaborative practice arrangement by the collaborating physician as defined in 335.019, RSMo;

(C) Collaborative practice arrangements—Refers to written agreements, jointly agreed upon protocols, or standing orders, all of which shall be in writing, for the delivery of health care services;

(D) Population-based public health services—Health services provided to well patients or to those with narrowly circumscribed conditions in public health clinics or community health settings that are limited to immunizations, well child care, human immunodeficiency virus (HIV) and sexually transmitted disease care, family planning, tuberculosis control, cancer and other chronic disease, wellness screenings, services related to epidemiologic investigations, and prenatal care; and

(E) Registered professional nurse—An RN as defined in section 335.016(16), RSMo, who is not an APRN.

(2) Geographic Areas.

(A) The collaborating physician in a collaborative practice arrangement shall not be so geographically distanced from the collaborating RN or APRN as to create an impediment to effective collaboration in the delivery of health care services or the adequate review of those services.

(B) The use of a collaborative practice arrangement by an APRN who provides health care services that include the diagnosis and initiation of treatment for acutely or chronically ill or injured persons shall be limited to practice locations where the collaborating physician, or other physician designated in the collaborative practice arrangement, is no further than fifty (50) miles by road, using the most direct route available, from the collaborating APRN if the APRN is practicing in federally designated health professional shortage areas (HPSAs). Otherwise, in non-HPSAs, the collaborating physician and collaborating APRN shall practice within thirty (30) miles by road of one another.

(C) An APRN who desires to enter into a collaborative practice arrangement at a location where the collaborating physician is not continuously present shall practice together at the same location with the collaborating physician continuously present for a period of at least one (1) month before the collaborating APRN practices at a location where the collaborating physician is not present. It is the responsibility of the collaborating physician to determine and document the completion of the same location practice described in the previous sentence.

(D) A collaborating physician shall not enter into a collaborative practice arrangement with more than three (3) full-time equivalent APRNs. This limitation shall not apply to collaborative arrangements of hospital employees providing inpatient care service in hospitals as defined in Chapter 197, RSMo, or population-based public health services as defined in this rule.

(3) Methods of Treatment.

(A) The methods of treatment and the authority to administer, dispense, or prescribe drugs delegated in a collaborative practice arrangement between a collaborating physician and collaborating APRN shall be within the scope of practice of each professional and shall be consistent with each professional's skill, training, education, competence, licensure, and/or certification and shall not be further delegated to any person except that the individuals identified in sections 338.095 and 338.198, RSMo, may communicate prescription drug orders to a pharmacist.

(B) The methods of treatment and authority to administer and dispense drugs delegated in a collaborative practice arrangement between a collaborating physician and a collaborating RN shall be within the scope of practice of each professional and shall be consistent with each professional's skill, training, education, and competence and shall not be delegated to any other person except the individuals identified in sections 338.095 and 338.198, RSMo, may communicate prescription drug orders to a pharmacist.

(C) The collaborating physician shall consider the level of skill, education, training, and competence of the collaborating RN or APRN and ensure that the delegated responsibilities contained in the collaborative practice arrangement are consistent with that level of skill, education, training, and competence.

(D) Guidelines for consultation and referral to the collaborating physician or designated health care facility for services or emergency care that is beyond the education, training, competence, or scope of practice of the collaborating RN or APRN shall be established in the collaborative practice arrangement.

(E) The methods of treatment, including any authority to administer or dispense drugs, delegated in a collaborative practice arrangement between a collaborating physician and a collaborating RN shall be delivered only pursuant to a written agreement, jointly agreed-upon protocols, or standing orders that shall describe a specific sequence of orders, steps, or procedures to be followed in providing patient care in specified clinical situations.

(F) The methods of treatment, including any authority to administer, dispense, or prescribe drugs, delegated in a collaborative practice arrangement between a collaborating physician and a collaborating APRN shall be delivered only pursuant to a written agreement, jointly agreed-upon protocols, or standing orders that are specific to the clinical conditions treated by the collaborating physician and collaborating APRN.

(G) Methods of treatment delegated and authority to administer, dispense, or prescribe drugs shall be subject to the following:

1. The physician retains the responsibility for ensuring the appropriate administering, dispensing, prescribing, and control of drugs utilized pursuant to a collaborative practice arrangement in accordance with all state and federal statutes, rules, or regulations;

2. All labeling requirements outlined in section 338.059, RSMo, shall be followed;

3. Consumer product safety laws and Class B container standards shall be followed when packaging drugs for distribution;

4. All drugs shall be stored according to the *United States Pharmacopeia* (USP), (2010), published by the United States Pharmacopeial Convention, 12601 Twinbrook Parkway, Rockville, Maryland 20852-1790, 800-227-8772; <http://www.usp.org/> recommended conditions, which is incorporated by reference. This does not include any later amendments or additions;

5. Outdated drugs shall be separated from the active inventory;

6. Retrievable dispensing logs shall be maintained for all prescription drugs dispensed and shall include all information required by state and federal statutes, rules, or regulations;

7. All prescriptions shall conform to all applicable state and federal statutes, rules, or regulations and shall include the name, address, and telephone number of the collaborating physician and collaborating APRN;

8. An RN shall not, under any circumstances, prescribe drugs. The administering or dispensing of a controlled substance by an RN or APRN who has not been delegated authority to prescribe in a collaborative practice arrangement, pursuant to 19 CSR 30-1.066, shall be accomplished only under the direction and supervision of the collaborating physician, or other physician designated in the collaborative practice arrangement, and shall only occur on a case-by-case determination of the patient's needs following verbal consultation between the collaborating physician and collaborating RN or APRN. The required consultation and the physician's directions for the administering or dispensing of controlled substances shall be recorded in the patient's chart and in the appropriate dispensing log. These

recordings shall be made by the collaborating RN or APRN and shall be cosigned by the collaborating physician following a review of the records;

9. In addition to administering and dispensing controlled substances, an APRN, as defined in section 335.016, RSMo, may be delegated the authority to prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, RSMo, in a written collaborative practice arrangement, except that, the collaborative practice arrangement shall not delegate the authority to administer any controlled substances listed in Schedules III, IV, and V of section 195.017, RSMo, for the purpose of inducing sedation or general anesthesia for therapeutic, diagnostic, or surgical procedures. Schedule III narcotic controlled substance prescriptions shall be limited to a one hundred twenty (120)-hour supply without refill.

10. An APRN may not prescribe controlled substances for his or her own self or family. Family is defined as spouse, parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers and sisters, aunts and uncles, nephews and nieces, mother-in-law, father-in-law, brothers-in-law, sisters-in-law, daughters-in-law, and sons-in-law. Adopted and step members are also included in family.

11. An APRN or RN in a collaborative practice arrangement may only dispense starter doses of medication to cover a period of time for seventy-two (72) hours or less with the exception of Title X family planning providers or publicly funded clinics in community health settings that dispense medications free of charge. The dispensing of drug samples, as defined in 21 U.S.C. section 353(c)(1), is permitted as appropriate to complete drug therapy;

12. The collaborative practice arrangement shall clearly identify the controlled substances the collaborating physician authorizes the collaborating APRN to prescribe and document that it is consistent with each professional's education, knowledge, skill, and competence.

13. The medications to be administered, dispensed, or prescribed by a collaborating RN or APRN in a collaborative practice arrangement shall be consistent with the education, training, competence, and scopes of practice of the collaborating physician and collaborating RN or APRN.

(H) When a collaborative practice arrangement is utilized to provide health care services for conditions other than acute self-limited or well-defined problems, the collaborating physician, or other physician designated in the collaborative practice arrangement, shall examine and evaluate the patient and approve or formulate the plan of treatment for new or significantly changed conditions as soon as is practical, but in no case more than two (2) weeks after the patient has been seen by the collaborating APRN or RN.

(I) Nothing in these rules shall be construed to permit medical diagnosis of any condition by an RN pursuant to a collaborative practice arrangement.

#### (4) Review of Services.

(A) In order to assure true collaborative practice and to foster effective communication and review of services, the collaborating physician, or other physician designated in the collaborative practice arrangement, shall be immediately available for consultation to the collaborating RN or APRN at all times, either personally or via telecommunications.

(B) The collaborative practice arrangement between a collaborating physician and a collaborating RN or APRN shall be signed and dated by the collaborating physician and collaborating RN or APRN before it is implemented, signifying that both are aware of its content and agree to follow the terms of the collaborative practice arrangement. The collaborative practice arrangement and any subsequent notice of termination of the collaborative practice arrangement shall be in writing and shall be maintained by the collaborating professionals for a minimum of eight (8) years after termination of the collaborative practice arrangement. The collaborative practice arrangement shall be reviewed at least annually and revised as needed by the

collaborating physician and collaborating RN or APRN. Documentation of the annual review shall be maintained as part of the collaborative practice arrangement.

(C) Within thirty (30) days of any change and with each physician's license renewal, the collaborating physician shall advise the Missouri State Board of Registration for the Healing Arts whether he/she is engaged in any collaborative practice agreement, including collaborative practice agreements delegating the authority to prescribe controlled substances and also report to the board the name of each licensed RN or APRN with whom he/she has entered into such agreement. A change shall include, but not be limited to, resignation or termination of the RN or APRN; change in practice locations; addition of new collaborating professionals.

(D) An RN or an APRN practicing pursuant to a collaborative practice arrangement shall maintain adequate and complete patient records in compliance with section 334.097, RSMo.

(E) The collaborating physician shall complete a review of a minimum of ten percent (10%) of the total health care services delivered by the collaborating APRN. If the APRN's practice includes the prescribing of controlled substances, the physician shall review a minimum of twenty percent (20%) of the cases in which the APRN wrote a prescription for a controlled substance. If the controlled substance chart review meets the minimum total ten percent (10%) as described above, then the minimum review requirements have been met. The collaborating APRN's documentation shall be submitted for review to the collaborating physician at least every fourteen (14) days. This documentation submission may be accomplished in person or by other electronic means and reviewed by the collaborating physician. The collaborating physician must produce evidence of the chart review upon request of the Missouri State Board of Registration for the Healing Arts. This subsection shall not apply during the time the collaborating physician and collaborating APRN are practicing together as required in subsection (2)(C) above.

(F) If a collaborative practice arrangement is used in clinical situations where a collaborating APRN provides health care services that include the diagnosis and initiation of treatment for acutely or chronically ill or injured persons, then the collaborating physician shall be present for sufficient periods of time, at least once every two (2) weeks, except in extraordinary circumstances that shall be documented, to participate in such review and to provide necessary medical direction, medical services, consultations, and supervision of the health care staff. In such settings the use of a collaborative practice arrangement shall be limited to only an APRN.

(G) The collaborating physician and collaborating RN or APRN shall determine an appropriate process of review and management of abnormal test results which shall be documented in the collaborative practice arrangement.

(H) The Missouri State Board of Registration for the Healing Arts and the Missouri State Board of Nursing separately retain the right and duty to discipline their respective licensees for violations of any state or federal statutes, rules, or regulations regardless of the licensee's participation in a collaborative practice arrangement.

**(5) Population-Based Public Health Services.**

(A) In the case of the collaborating physicians and collaborating registered professional nurses or APRN practicing in association with public health clinics that provide population-based health services as defined in section (1) of this rule, the geographic areas, methods of treatment, and review of services shall occur as set forth in the collaborative practice arrangement. If the services provided in such settings include diagnosis and initiation of treatment of disease or injury not related to population-based health services, then the provisions of sections (2), (3), and (4) above shall apply.

*AUTHORITY: sections 334.104.3 and 335.036, RSMo Supp. 2009. This rule originally filed as 4 CSR 200-4.200. Original rule filed Jan. 29, 1996, effective Sept. 30, 1996. For intervening history,*

*please consult the Code of State Regulations. Rescinded and readopted: Filed April 30, 2010.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the State Board of Nursing, Lori Scheidt, Executive Director, PO Box 656, Jefferson City, MO 65102, by fax at (573) 751-0075, or via email at nursing@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety (90)-day period during which an agency shall file its order of rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

**Title 3—DEPARTMENT OF CONSERVATION**  
**Division 10—Conservation Commission**  
**Chapter 7—Wildlife Code: Hunting: Seasons, Methods,**  
**Limits**

## ORDER OF RULEMAKING

By authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-7.432 is amended.

This rule establishes the archery deer hunting season, limits, and provisions for hunting and is excepted by section 536.021, RSMo, from the requirement for filing as a proposed amendment.

The Department of Conservation amended 3 CSR 10-7.432 by establishing archery deer hunting seasons.

### 3 CSR 10-7.432 Deer: Archery Hunting Season

(1) The archery deer hunting season is September 15, 2010, through January 15, 2011, excluding the November portion of the firearms deer hunting season. Use archery methods only; firearms may not be possessed.

**SUMMARY OF PUBLIC COMMENTS:** Seasons and limits are excepted from the requirement of filing as a proposed amendment under section 536.021, RSMo.

This amendment filed April 19, 2010, effective July 1, 2010.

**Title 3—DEPARTMENT OF CONSERVATION**  
**Division 10—Conservation Commission**  
**Chapter 7—Wildlife Code: Hunting: Seasons, Methods,**  
**Limits**

## ORDER OF RULEMAKING

By authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-7.433 is amended.

This rule establishes the firearms deer hunting season, limits, and provisions for hunting and is excepted by section 536.021, RSMo, from the requirement for filing as a proposed amendment.

The Department of Conservation amended 3 CSR 10-7.433 by establishing firearms deer hunting seasons.

### 3 CSR 10-7.433 Deer: Firearms Hunting Seasons

(1) The firearms deer hunting season is comprised of six (6) portions.

(A) Urban zones portion: October 8 through 11, 2010; use any legal deer hunting method to take antlerless deer in open zones.

(B) Youth portions: October 30 and 31, 2010, and January 1 and 2, 2011; for persons at least six (6) but not older than fifteen (15) years of age; use any legal deer hunting method to take one (1) deer statewide during the October 30 and 31, 2010, portion; use any legal deer hunting method to take deer statewide during the January 1 and 2, 2011, portion.

(C) November portion: November 13 through 23, 2010; use any legal deer hunting method to take deer statewide.

(D) Muzzleloader portion: December 18 through 28, 2010; use muzzleloader methods to take deer statewide.

(E) Antlerless portion: November 24 through December 5, 2010; use any legal deer hunting method to take antlerless deer in open counties.

**SUMMARY OF PUBLIC COMMENTS:** Seasons and limits are excepted from the requirement of filing as a proposed amendment under section 536.021, RSMo.

This amendment filed April 19, 2010, effective July 1, 2010.

**Title 3—DEPARTMENT OF CONSERVATION**  
**Division 10—Conservation Commission**  
**Chapter 7—Wildlife Code: Hunting: Seasons, Methods,**  
**Limits**

## ORDER OF RULEMAKING

By authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-7.435 is amended.

This rule establishes limits and provisions for deer hunting and is excepted by section 536.021, RSMo, from the requirement for filing as a proposed amendment.

The Department of Conservation amended 3 CSR 10-7.435 by establishing special deer harvest limits and restrictions.

### **3 CSR 10-7.435 Deer: Special Harvest Provisions**

(1) Only antlerless deer and antlered deer with at least one (1) antler having at least four (4) antler points may be taken in the counties of Adair, Andrew, Atchison, Audrain, Barton, Bates, Benton, Boone, Buchanan, Caldwell, Callaway, Camden, Carroll, the portion of Cass county not included in the Kansas City urban zone, Cedar, Chariton, Clark, Clinton, Cole, Cooper, Daviess, DeKalb, the portion of Franklin County not included in the St. Louis urban zone, Gasconade, Gentry, Grundy, Harrison, Henry, Hickory, Holt, Howard, the portion of Jefferson County not included in the St. Louis urban zone, Johnson, Knox, Lafayette, Lewis, Lincoln, Linn, Livingston, Macon, Maries, Marion, Mercer, Miller, Moniteau, Monroe, Montgomery, Morgan, Nodaway, Osage, Pettis, Phelps, Pike, Pulaski, Putnam, Ralls, Randolph, Ray, Saline, Schuyler, Scotland, Shelby, St. Clair, Ste. Genevieve, Sullivan, Vernon, Warren, and Worth. No other antlered deer may be taken.

SUMMARY OF PUBLIC COMMENTS: Seasons and limits are excepted from the requirement of filing as a proposed amendment under section 536.021, RSMo.

This amendment filed April 19, 2010, effective **July 1, 2010**.

**Title 3—DEPARTMENT OF CONSERVATION**  
**Division 10—Conservation Commission**  
**Chapter 7—Wildlife Code: Hunting: Seasons, Methods, Limits**

#### **ORDER OF RULEMAKING**

By authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-7.437 is amended.

This rule establishes limits and provisions for antlerless deer hunting and is excepted by section 536.021, RSMo, from the requirement for filing as a proposed amendment.

The Department of Conservation amended 3 CSR 10-7.437 by establishing deer harvest limits by county.

### **3 CSR 10-7.437 Deer: Antlerless Deer Hunting Permit Availability**

(2) Firearms Deer Hunting Season.

(B) Only one (1) Resident or Nonresident Firearms Antlerless Deer Hunting Permit per person may be filled in the counties of: Barry, Barton, the portion of Christian County not included in the Springfield urban zone, Crawford, Dade, Dent, Douglas, the portion of Franklin County not included in the St. Louis urban zone, Jasper, the portion of Jefferson County not included in the St. Louis urban zone, Lawrence, Maries, McDonald, Newton, Ozark, Perry, Phelps, Polk, Pulaski, Ripley, Shannon, St. Francois, Ste. Genevieve, Stone, Taney, Texas, Washington, Webster, and Wright.

(C) Any number of Resident or Nonresident Firearms Antlerless Deer Hunting Permits may be filled in the counties of: Adair, Andrew, Atchison, Audrain, Bates, Benton, Boone, Buchanan, Caldwell, Callaway, Camden, Carroll, Cass, Cedar, Chariton, the portion of Christian County included in the Springfield urban zone, Clark, Clay, Clinton, Cole, Cooper, Dallas, Daviess, DeKalb, the portion of Franklin County included in the St. Louis urban zone, Gasconade, Gentry, Greene, Grundy, Harrison, Henry, Hickory, Holt, Howard, Howell, Jackson, the portion of Jefferson County included in the St. Louis urban zone, Johnson, Knox, Laclede, Lafayette, Lewis, Lincoln, Linn, Livingston, Macon, Marion,

Mercer, Miller, Moniteau, Monroe, Montgomery, Morgan, Nodaway, Oregon, Osage, Pettis, Pike, Platte, Putnam, Ralls, Randolph, Ray, St. Charles, St. Clair, St. Louis, Saline, Schuyler, Scotland, Shelby, Sullivan, Vernon, Warren, and Worth.

SUMMARY OF PUBLIC COMMENTS: Seasons and limits are excepted from the requirement of filing as a proposed amendment under section 536.021, RSMo.

This amendment filed April 19, 2010, effective **July 1, 2010**.

**Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT**  
**Division 240—Public Service Commission**  
**Chapter 4—Standards of Conduct**

#### **ORDER OF RULEMAKING**

By the authority vested in the Public Service Commission under section 386.410, RSMo 2000, the commission rescinds a rule as follows:

#### **4 CSR 240-4.020 Conduct During Proceedings is rescinded.**

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2009 (34 MoReg 2590). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The public comment period ended January 21, 2010, and a public hearing on the rescission and the rule proposed to replace it was held January 22, 2010. Timely written comments were received from Southwestern Bell Telephone Company, d/b/a AT&T Missouri; The Missouri Energy Development Association (MEDA); CenturyLink; the Office of the Public Counsel (OPC); and the Secretary/General Counsel of the Missouri Public Service Commission (commission). In addition, the following witnesses offered testimony at the public hearing on January 22, 2010: Steven C. Reed, Secretary/General Counsel for the commission; Leo Bub for AT&T Missouri; Paul Boudreau for MEDA; Becky Kilpatrick for CenturyLink; Lewis Mills for OPC; John Coffman for AARP and the Consumers Council of Missouri; and Stephen Kidwell for AmerenUE. The testimony and comments supported the rescission of the existing rule and offered recommendations for changes in the rule that will replace the rule that is being rescinded.

RESPONSE: The commission will rescind the rule.

**Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT**  
**Division 240—Public Service Commission**  
**Chapter 4—Standards of Conduct**

#### **ORDER OF RULEMAKING**

By the authority vested in the Public Service Commission under section 386.410, RSMo 2000, the commission adopts a rule as follows:

#### **4 CSR 240-4.020 is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 15, 2009 (34 MoReg 2590–2592). Relevant portions of those sections with

changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** The public comment period ended January 21, 2010, and a public hearing on the proposed rule was held January 22, 2010. Timely written comments were received from Southwestern Bell Telephone Company, d/b/a AT&T Missouri; The Missouri Energy Development Association (MEDA); CenturyLink; the Office of the Public Counsel; and the Secretary/General Counsel of the Missouri Public Service Commission (commission). In addition, the following witnesses offered testimony at the public hearing on January 22, 2010: Steven C. Reed, Secretary/General Counsel for the commission; Leo Bub for AT&T Missouri; Paul Boudreau for MEDA; Becky Kilpatrick for CenturyLink; Lewis Mills, Public Counsel; John Coffman for AARP and the Consumers Council of Missouri; and Stephen Kidwell for AmerenUE. The testimony and comments generally supported the adoption of the rule but offered specific recommendations for changes in the rule.

**COMMENT #1:** AT&T, CenturyLink, AmerenUE, and MEDA urge the commission to make the rule consistent with section 386.210.1, RSMo, by adding a provision that specifically excepts from the ban on ex parte communications those communications that occur outside an agenda meeting or public forum that must be disclosed under section 386.210.3(3), RSMo. CenturyLink and MEDA also comment that the scope of the rule should be no narrower than the statute.

Public counsel also commented about how to make the rule consistent with section 386.210, RSMo. The commenters disagree, however, about the language in section 386.210.1, RSMo, which protects the authority of the commission to confer "with the members of the public, any public utility or similar commission of this and other states." AT&T reads that clause as if there were a comma behind public utility, such that the statute would protect the commission's ability to confer with members of the public, any public utility, or a similar commission of this and other states. AT&T is thus concerned that the proposed rule does not protect the statutory "right" of a utility to communicate with the commission so long as the communication is subsequently disclosed. It, therefore, asks the commission to add such an exception to the proposed rule. Public counsel reads the statute more narrowly as protecting the commission's authority to confer with members of the public and other public utility or similar type commissions, without giving any special protection to the commission's communications with public utilities. It contends that aspect of the proposed rule should not be changed.

**RESPONSE AND EXPLANATION OF CHANGE:** Whatever the correct interpretation of the statute, the disagreement between AT&T and public counsel is largely irrelevant. The statute does not exclude a public utility from the broader "public" and the commission would have the same ability to communicate with a public utility as any other entity under that statute. Since the proposed rule specifically excepts other communications allowed under section 386.210.3, RSMo, from the prohibition against ex parte communications, the commission will make the regulation consistent with the statute by adding a new subsection (3)(C) which creates a method for ex parte communications to be disclosed. In addition, the commission will add a new subsection (10)(E) creating an exception for disclosed communications allowed by section 386.210.3(3), RSMo.

The commission also determined that providing a window in which cases could be discussed in a post-mortem fashion, especially with its own staff, would be needed. Therefore, the commission added a new section (13) allowing this communication to take place within thirty (30) days of a case being finally adjudicated. So that there is not confusion about that deadline, the commission added the definition of "finally adjudicated" in new subsection (1)(I). Because of this change, the remaining subsections in section (1) are renumbered.

While making these changes, the commission determined that certain organizational changes would make the rule more understandable. Thus, old sections (2) and (3) were combined as new section

(3), and new section (3) was titled "Ex Parte Communications." In addition, proposed section (10) was moved to become new subsection (3)(D) since it relates to ex parte communications specifically.

Because of this reorganization and others explained below, old sections (2) and (3) and their subsections and paragraphs are renumbered as follows: the first sentence of section (2) becomes subsection (3)(A); the first and second sentences of section (3) become subsection (3)(B); and subsections (3)(A)-(C) become paragraphs (3)(B)1.-3. Also, old section (5) becomes section (7); sections (6)-(8) become sections (4)-(6); section (9) becomes section (15); and section (11) becomes section (14). All references to these sections throughout the rule are amended accordingly. Finally, paragraph (3)(B)3. relates only to ex parte communications and therefore should only refer to the reporting provisions of newly numbered section (4) and not to the other section which is deleted.

**COMMENT #2:** AT&T expressed concern that the proposed rule is unclear about who has the duty to provide notice of an extra-record communication that is unrelated to the pending case, when the communication is initiated by a commissioner, judge, or advisory staff. In particular, subsection (4)(B) as proposed allows extra-record communications between the commission and a utility regarding problems related to utility service, but requires the person initiating the communication to disclose that communication as required by proposed sections (6), (7), and (8), as applicable.

**RESPONSE AND EXPLANATION OF CHANGE:** Proposed sections (6), (7), and (8) require the person initiating the extra-record communication to provide notice of that communication. Those sections would apply to communications initiated by someone at the commission the same as they would apply to communications initiated by someone outside the commission. No change to those sections is made as a result of the comment. Upon review of the rule, however, the commission determines that other changes to the extra-record portions of the rule would help its clarity.

The reference to disclosure under proposed subsections (4)(A) and (B) is confusing. The commission intends for that section to set out communications which are not considered ex parte communications even though they fall under the definition in subsection (1)(G). Thus, the commission will delete the second sentence of proposed section (4) and add the clause "if they would otherwise be an ex parte communication" in its place.

The reporting provisions relating to extra-record communications are intended to apply to communications by individuals, not communications that are made by parties or regulated utilities. Because the term "person" is defined as including many different types of entities and parties, the commission clarifies the definition of "extra-record communication" by replacing the word "person" with the word "individual." This change makes proposed subsection (4)(A) unnecessary in that a communication from a member of the general assembly or other governmental official would be an individual making an extra-record communication under the definition in subsection (1)(G).

Proposed section (4) has numerous changes described elsewhere in this order, and therefore, the commission has renumbered this section as section (10). Also, the subsections are relettered so that former subsections (4)(B), (D), (E), and (F) become subsections (10)(A), (B), (C), and (D), respectively. Also, to clarify between whom the communications have occurred, the commission makes the first word "Communication" plural in newly numbered subsections (10)(C) and (10)(D) and inserts after it the phrase "between the commission, a commissioner, member of the technical advisory staff, or presiding officer and a party or anticipated party." The commission also clarifies that "all" parties must be present and not just any one party under subsection (10)(D) and thus changes "any other party" to "all other parties." In addition, the commission makes plural and capitalizes "Communications" in new subsection (10)(A) and removes a period at the end of paragraph (10)(A)3. The commission

also removes the words "that is not a pending case" from newly numbered section (5) because it is confusing to reference a "pending" anticipated case.

**COMMENT #3:** Public counsel suggests the thirty (30)-day prior restriction on communications regarding anticipated contested cases should be expanded to at least one hundred twenty (120) days so that parties and the public will be notified of communications that occur well before the filing of such a contested case to prevent the appearance of improper lobbying shortly before the filing. Public counsel generally comments also that the rule should not prevent communication but should be more inclusive of what is to be reported and made open to the public.

**RESPONSE AND EXPLANATION OF CHANGE:** The commission is mindful of the concern expressed by public counsel to have as much public notification as possible. The commission will expand the definition of "anticipated contested case" found in subsection (1)(A) from thirty (30) days to sixty (60) days to include more time before the case is filed. Further, the commission believes that there should almost never be communications regarding utility specific substantive issues with any potential party. In the rare circumstances where a communication is required, the rule provides for full disclosure to be made. The commission has included section (11) to prohibit such communications. Additionally, section (8) provides notice of communications concerning regulatory issues that are not specific to a single utility, with regulated entities outside of the anticipated contested case or contested case period of time. The commission also deletes the word "anticipated" from subsection (1)(B) to clarify that an anticipated party is a potential party to a contested case.

Because the reporting requirements for anticipated contested cases are limited to the sixty (60)-day window in the definition, the commission has amended the definition of "substantive issue" in subsection (1)(O) by deleting the words "or anticipated contested case" and adding the words "which have been or are likely to be" in the first sentence. This change will broaden the scope of filings that should be submitted after a communication about a substantive issue so that those reports are not limited to the sixty (60) days prior to the case being filed.

The definition of "extra-record communication" in subsection (1)(H) has also been modified so that general regulatory policy issues are not exempt from disclosure requirements unless purely de minimis or immaterial. This change will include more communications under the disclosure provisions. The commission also adds the word "contested" to clarify that extra-record communications are not intended to include communications related to case filings and other communications which are in the record of the case but may not necessarily be presented at a hearing.

In addition, the commission expands the definition of person in subsection (1)(L) to include "any entity regulated by the commission" as opposed to just public utilities and expands the restrictions on ex parte communications to include those involving "anticipated contested cases" which is added in new subsection (3)(B).

The commission has also amended the definition of general regulatory policy in newly numbered subsection (1)(J) by giving it a specific definition. The proposed definition pointed to section 386.210.4, RSMo, however that statute does not define general regulatory policy. Because the new definition is more specific, it was necessary for the commission to include the words "an issue or case" in place of "case" under new subsection (3)(B).

The commission also removes the word "rate" in new subsection (3)(B) so that the rule consistently refers to all cases. Because of that change the commission deletes the definition of "rate case" in proposed subsection (1)(N) as it is no longer necessary.

Further, the commission adds a new section (2) which provides that a regulated entity that intends to file a case likely to be a contested case file a notice describing the type of case and the issues likely to be presented to the commission at least sixty (60) days before filing the case. Any case filed without having first filed the

required notice is to be rejected by the commission unless the commission waives the rule for good cause shown. The commission originally determined that this rule had no fiscal impact on private entities. Because of the additional filing requirements in new section (2) of the rule, the commission determines that private entities may have a fiscal impact. Therefore, attached to this order of rulemaking is a revised private entity fiscal note.

To eliminate some of the redundancy and burden on the parties filing notices, the commission has removed the physical service requirements under newly numbered subsections (4)(A) and (B). This requirement is no longer necessary with the commission's electronic filing and information system (EFIS). With that system the parties to the official case will receive electronic notice of these filings.

**COMMENT #4:** Subsection (6)(B) of the proposed rule requires the person who initiates an extra-record communication to file a memorandum disclosing and describing the communication. As an alternative, the rule allows a recording or transcription of the conversation to be filed. Public counsel commented that the requirement should be flipped so that a recording or transcription would be the default and a descriptive memorandum would be allowed only if no recording or transcription were available. Public counsel suggests that a few handheld tape recorders should be available to the commissioners to facilitate such recordings.

**RESPONSE AND EXPLANATION OF CHANGE:** This rule attempts to balance the need for openness against the need for the commission and commissioners to conduct commission business. It is not reasonable to expect the commissioners and other commission employees to record or transcribe every extra-record communication that may occur. The commission determines, however, that the rule should provide additional information to the public about how it conducts its business and, specifically, what contacts it has with regulated entities. Therefore, the commission will add new sections (8) and (9).

New section (9) provides that the commissioners will have public electronic calendars on the commission's website detailing their relevant communications. New section (8) details which communications shall be reported and the method for reporting those communications. The additions of these sections should provide maximum openness to the public while not being so cumbersome that the commissioners cannot conduct commission business.

While reviewing the rule and these comments the commission also determined that the words "for ensuring the public trust" in the purpose clause of the rule are not accurate as the commission cannot in fact "ensure" the public trust. The commission determines that "to promote the public trust" is a more accurate representation of the purpose of the rule and therefore, the commission has made that amendment to the purpose clause.

**COMMENT #5:** Public counsel suggests the rule include a provision making the commissioner's electronic calendars and appointments more accessible to the public.

**RESPONSE AND EXPLANATION OF CHANGE:** The commission agrees with the comment of public counsel and has included new sections (8) and (9) as described above. In addition, so that the rule is consistent, the commission added "(8)" in the text of new section (10), subsections (14)(B) and (C), and section (15).

**COMMENT #6:** Public counsel suggests adding a provision to the rule that would require commissioners, the presiding officer, or technical advisory staff to file a disclosure of an extra-record communication if the initiating party fails to do so.

**RESPONSE AND EXPLANATION OF CHANGE:** Proposed sections (6)–(8) deal with the issue of reporting extra-record communications. Those sections have been renumbered and are now sections (4)–(6). New sections (4) and (5) provide for the person who initiates an extra-record communication to give notice of the communication. New section (6) provides for the commissioner, technical advisory

staff, or the presiding officer to give notice of the extra-record communication related to a pending case when the person initiating the communication does not do so. The commission is not changing new section (6) substantially, but determines that it should specify that the person filing the notice do so as soon as practicable.

While reviewing these sections pursuant to this comment, the commission determined that the requirement in new section (4) that an extra-record communication "shall be filed on the next business day following" the communication may not be practical. Therefore, the commission determines that the time for filing should be changed to "within three business days." In addition, for consistency the commission will change "within five business days" to "within three business days" for the filing in new section (5). Finally, the commission notes that the end of the last sentence in new section (5) is redundant and the commission shall delete "and shall also include all information regarding the communication that subsections (6)(A) and (B) require."

**COMMENT #7:** MEDA is concerned that the proposed rule does not include the old rule's restrictions on attorney and party conduct outside the hearing process. It proposes the old rule's restrictions be incorporated into the new rule. Steve Reed, General Counsel/Secretary of the commission, filed a comment offering the same suggestion.

**RESPONSE AND EXPLANATION OF CHANGE:** The commission agrees with these comments. The previous rule is being rescinded simultaneously with this rule and certain of its provisions should remain. Therefore, the commission has included new subsections (F) and (G) to proposed section (11) now renumbered as section (14). The commission is also including new sections (11) and (12). New subsections (14)(F) and (G) and new section (12) are similar to language from the previous rule. New section (11) is also similar to the language in section (2) of the previous rule, however, the commission has revised that section so that it applies to all persons, not just attorneys, who are likely to become a party to a future contested case.

In addition, to include an attorney's law firm as provided in the previous rule, the commission has added "or any law firm the attorney is associated with" to the introductory language of newly numbered section (14). Also, "extra-record" was deleted from new subsection (14)(B) and the specific sections are referenced instead. The words "ex parte" are added in place of "pre-filing extra record" in subsection (14)(D) to make the rule consistent. And to make the rule consistent and provide for the best notice to the public, language necessary to include section (11) was added to new section (15) and subsections (14)(A), (B), and (C). Finally, because new subsections (14)(F) and (G) were added, the word "and" was removed from subsection (14)(D), and the period was replaced with a semicolon in subsection (14)(E).

**COMMENT #8:** MEDA asks the commission to include some additional "safe harbor" provisions that would expand proposed subsection (4)(B)'s list of communications from a utility that are exempted from the definition of an ex parte contact.

**RESPONSE AND EXPLANATION OF CHANGE:** The commission agrees with MEDA's comment and in response has added and amended the language of the subsection which is now numbered subsection (10)(A). The commission has amended paragraph (10)(A)4. so that it is more general as to the security or reliability of utility facilities, and not just an imminent threat. The commission has also added paragraphs 6.-9. so that subsection (10)(A) exempts from ex parte communications matters before state and federal agencies and committees, information regarding a regional transmission organization, labor matters not part of a pending case, and matters related to the safety of personnel. Further, the commission clarified the definition of ex parte communication in subsection (1)(G) so that it does not include the communications exempted in new section (10) or communications that are de minimis or immaterial.

**COMMENT #9:** Steven Reed, General Counsel/Secretary of the commission, proposed that language in subsection (4)(D) of the proposed rule concerning the commission's investigative powers be made more general to avoid limiting any powers the commission may have beyond the three (3) statutory chapters delineated in the proposed rule.

**RESPONSE AND EXPLANATION OF CHANGE:** The commission has made the change suggested by Mr. Reed. Rather than refer to investigative powers as established in Chapters 386, 393, and 700, RSMo, proposed subsection (4)(D), renumbered subsection (10)(D), now simply refers to investigative powers established by Missouri law. Because of this change, proposed subsection (4)(C), which created an exemption for communications related to Chapter 700, RSMo, is no longer necessary, and the commission has deleted that subsection.

**COMMENT #10:** Steven Reed, General Counsel/Secretary of the commission, suggested that the new rule should incorporate a provision from the old rule that prohibits appearances by former commissioners or commission employees in a case in which they were directly involved while at the commission.

**RESPONSE AND EXPLANATION OF CHANGE:** Mr. Reed's suggestion is well taken, and the old rule's prohibition has been included in the final rule as new section (16).

**COMMENT #11:** Steven Reed, General Counsel/Secretary of the commission, suggested that the new rule should include a definition of "Staff" to distinguish the commission's staff, who are treated as a party that appears before the commission in a contested case, from the commission's technical advisory staff, who are held under this rule to the same communication and disclosure standards as the commissioners.

**RESPONSE AND EXPLANATION OF CHANGE:** After reviewing the rule, the commission determined that rather than include a new definition of staff, the commission will clarify the rule where necessary. Thus, the commission has changed the definition of party so that where another rule otherwise defines the role of the staff of the commission as only advisory, the commission staff will not be considered a party under this rule. Also, in new subsection (10)(B) the words "any employee of the commission" is substituted for "commission staff."

**COMMENT #12:** AARP and the Consumers Council of Missouri also commented jointly through their counsel that they were in agreement with public counsel's comments and with those made by MEDA in that the rule should apply equally to all parties and should promote vigorous and robust communication, make a distinction between contested cases and legislative matters, and provide for attorney conduct during proceedings.

**RESPONSE:** The commission addressed these comments elsewhere in the rule and therefore makes no additional changes in response to this comment.

**EXPLANATION OF OTHER NON-SUBSTANTIVE CHANGES:** As the commission has reexamined the proposed rule, it has found several instances in which the proposed rule can be made more understandable by making minor language changes and a punctuation change without changing the substance of the rule. Those changes, referring to the current numbering, are: an unnecessary period is removed from subsection (1)(G); in section (7) the word "evidence" replaces the words "the record"; and in section (10) the words "violate section" is removed and the more accurate phrase "be prohibited by or subject to the disclosure and notice requirement of sections" is added.

#### **4 CSR 240-4.020 Ex Parte and Extra-Record Communications**

**PURPOSE:** To set forth the standards to promote the public trust in the commission with regard to pending filings and cases. This rule

*regulates communication between the commission, technical advisory staff, and presiding officers, and anticipated parties, parties, agents of parties, and interested persons regarding substantive issues that are not part of the evidentiary record.*

(1) Definitions.

(A) Anticipated contested case—Any case that a person anticipates, knows, or should know will be filed before the commission within sixty (60) days and that such person anticipates or should anticipate will be or become a contested case.

(B) Anticipated party—A person who anticipates, knows, or should know that such person will be a party to a contested case.

(G) Ex parte communication—Any communication outside of the contested case hearing process between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding and any party or anticipated party, or the agent or representative of a party or anticipated party, regarding any substantive issue. Ex parte communications shall not include a communication regarding general regulatory policy allowed under section 386.210.4, RSMo, communications listed in section (3) of this rule, or communications that are de minimis or immaterial.

(H) Extra-record communication—Any communication outside of the contested hearing process between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding and any individual interested in a contested case or anticipated contested case regarding any substantive issue. Extra-record communications shall not include communications that are de minimis or immaterial.

(I) Finally adjudicated—A decision of the commission in a contested case which is no longer subject to appeal.

(J) General regulatory policy—Any topic that is not specific to a single entity regulated by the commission and such topic is not reasonably believed by any person who is a party to the communication to be a subject within a contested case or anticipated contested case of which the person or such person's principal is or will be a party. Any communication regarding the merits of an administrative rule, whether a concept or a pending rulemaking, or legislation, whether a concept or a pending piece of legislation, shall at all times be considered a communication regarding a general regulatory policy allowed under section 386.210.4, RSMo.

(K) Party—Any applicant, complainant, petitioner, respondent, or intervenor in a contested case before the commission. Commission staff and the public counsel are also parties unless they file a notice of their intention not to participate in the relevant proceeding within the period of time established for interventions by commission rule or order, or where staff serves in an advisory capacity pursuant to any commission rule.

(L) Person—Any individual, partnership, company, corporation, cooperative, association, political subdivision, entity regulated by the commission, party, or other entity or body that could become a party to a contested case.

(M) Presiding officer—Means a commissioner, or a law judge licensed to practice law in the state of Missouri and appointed by the commission to preside over a case.

(N) Public counsel—Shall have the same meaning as in section 386.700, RSMo.

(O) Substantive issue—The merits, specific facts, evidence, claims, or positions which have been or are likely to be presented or taken in a contested case. The term substantive issue does not include procedural issues, unless those procedural issues are contested or likely to materially impact the outcome of a contested case.

(2) Any regulated entity that intends to file a case likely to be a contested case shall file a notice with the secretary of the commission a minimum of sixty (60) days prior to filing such case. Such notice shall detail the type of case and issues likely to be before the commission.

(A) Any case filed which is not in compliance with this section

shall not be permitted and the secretary of the commission shall reject any such filing.

(B) A party may request a waiver of this section for good cause.

(3) Ex Parte Communications.

(A) No party or anticipated party shall initiate, participate in, or undertake, directly or indirectly, an ex parte communication.

(B) A commissioner, technical advisory staff, or the presiding officer assigned to a proceeding shall not initiate, participate in, or undertake, directly or indirectly, an ex parte communication regarding a contested case or anticipated contested case. However, it shall not constitute participation in or undertaking an ex parte communication if such person—

1. Does not initiate the communication;

2. Immediately terminates the communication, or immediately alerts the initiating person that the communication is not proper outside the hearing process and makes a reasonable effort to terminate the communication; and

3. Files notice in accordance with section (4) of this rule, as applicable.

(C) Should an ex parte communication occur, the party or anticipated party involved in such communication shall file a notice in the case file if such exists or if not, with the secretary of the commission. Such notice shall provide the information required in section (4) of this rule.

(D) The secretary of the commission shall create a repository for any notice of ex parte communication filed in advance of an anticipated contested case. Once such a case has been filed, the secretary shall promptly file any such notices in the official case file for each discussed case.

(4) A person who initiates an extra-record communication regarding a pending case shall within three (3) business days following such communication give notice of that communication as follows:

(A) If the communication is written, the initiating person or party shall file a copy of the written communication in the official case file for each discussed case; or

(B) If the communication is not written, the initiating person shall file a memorandum disclosing the communication in the official case file for each discussed case. The memorandum must contain a list of all participants in the communication; the date, time, location, and duration of the communication; the means by which the communication took place; and a summary of the substance of the communication and not merely a listing of the subjects covered. Alternatively, a recording or transcription of the communication may be filed, as long as that recording or transcription indicates all participants and the date, time, location, duration, and means of communication.

(5) A person who initiates an extra-record communication regarding an anticipated contested case shall, within three (3) business days of the later of becoming a party to the contested case or the conversion of the case to a contested case, give notice of the extra-record communication. The notice shall be made in the manner set forth in subsections (4)(A) and (B).

(6) In addition to sections (4) or (5) of this rule, if an extra-record communication regarding a pending case is initiated by a person not a party to the discussed case, the commissioner, the technical advisory staff, or the presiding officer assigned to the discussed case shall give notice of the extra-record communication in the manner set forth in subsections (4)(A) and (B) as soon as practicable after learning of the person's failure to file such notice.

(7) Unless properly admitted into evidence in subsequent proceedings, an extra-record communication shall not be considered as part of the record on which a decision is reached by the commission, a commissioner, or presiding officer in a contested case.

(8) Any communication, other than public statements at a public event or de minimis or immaterial communications, between a commissioner or technical advisory staff and any regulated entity regarding regulatory issues, including but not limited to issues of general regulatory policy under section 386.210.4, RSMo, if not otherwise disclosed pursuant to this rule, shall be disclosed in the following manner:

(A) If the communication is written—

1. If no contested case or anticipated contested case is pending, no notice is required; or

2. If a contested case or anticipated contested case is pending, notice of extra-record communication shall be filed in accordance with section (4) of this rule. However, any information which is designated by the communicator as highly confidential or proprietary, under federal or state law, or commission rule, shall not be subject to disclosure; or

(B) If the communication is oral—

1. If no contested case or anticipated contested case is pending, the regulated entity shall provide a document to such commissioner or technical advisory staff detailing the participants in the communication, date, approximate time, location, means by which the communication took place, and the subjects covered; or

2. If a contested case or anticipated contested case is pending, notice shall be filed in the case file and posted on the commissioner's public calendar forty-eight (48) hours prior to such conversation. A representative of the office of the public counsel shall be provided an opportunity to attend the meeting in person or by other reasonable means.

A. Following such communication, a notice of extra-record communication shall be filed by the person who initiated the communication in accordance with section (4) of this rule.

B. Inadvertent communication, or any communication which becomes subject to this subparagraph, shall be terminated immediately, and a notice of extra-record communication shall be filed by the person initiating the communication in accordance with section (4) of this rule.

(9) Each commissioner shall include a public calendar on the commission's website which shall provide notice of communications required to be disclosed by section (8), regarding regulatory issues occurring after the effective date of this rule with representatives of entities regulated by the commission, regardless of whether a contested case is pending. However, communications which are de minimis or immaterial are not required to be disclosed. A commissioner's technical advisory staff shall note any such communications he/she is involved in on his/her commissioner's public calendar.

(10) The following communications shall not be prohibited by or subject to the disclosure and notice requirements of section (3) of this rule, if such communication would otherwise be an ex parte communication, or subject to section (8) of this rule:

(A) Communications between the commission, a commissioner, or a member of the technical advisory staff and a public utility or other regulated entity that is a party to a contested case, or an anticipated party to an anticipated contested case, notifying the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding of—

1. An anticipated or actual interruption or loss of service;  
2. Damage to or an incident or operational problems at a utility's facility;

3. An update regarding efforts to restore service after an interruption, loss of service, damages, or an incident or problems referred in paragraphs (10)(A)1. and 2.;

4. Security or reliability of utility facilities;

5. Issuance of public communications regarding utility operations, such as the status of utility programs, billing issues, security issuances, or publicly available information about a utility's finances. These communications may also include a copy of the public com-

munication, but should not contain any other communications regarding substantive issues;

6. Information regarding matters before state or federal agencies and committees including but not limited to state advisory committees, the Federal Communications Commission, the Federal Energy Regulatory Commission, and the Nuclear Regulatory Commission;

7. Information regarding a regional transmission organization;

8. Labor matters not part of a pending case; or

9. Matters related to the safety of personnel;

(B) Communications between the commission, a commissioner, or a member of the technical advisory staff and any employee of the commission relating to exercise of the commission's investigative powers as established under Missouri law. If the communication concerns an anticipated case, notice shall be given in accordance with section (4) upon the filing of the case;

(C) Communications between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer and a party or anticipated party concerning an issue or case in which no evidentiary hearing has been scheduled made at a public agenda meeting of the commission where such matter has been posted in advance as an item for discussion or decision;

(D) Communications between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer and a party or anticipated party concerning a case in which no evidentiary hearing has been scheduled made at a forum where representatives of the public utility affected thereby, the office of public counsel, and all other parties to the case are present; and

(E) Communications between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer and a party or anticipated party concerning a case in which no evidentiary hearing has been scheduled made outside a public agenda meeting or forum where representatives of the parties are present when disclosed as provided in section 386.210.3(3), RSMo.

(11) No person who is likely to be a party to a future case before the commission shall attempt to communicate with any commissioner or member of the technical advisory staff regarding any substantive issue that is likely to be an issue within a future contested case, unless otherwise allowed under this rule. Should such a communication occur, the person involved in the communication shall file a notice with the secretary of the commission. Such notice shall provide the information required in section (4) of this rule. Once such a case has been filed, the secretary shall promptly file any such notices in the official case file for each discussed case.

(12) It is improper for any person interested in a case before the commission to attempt to sway the judgment of the commission by undertaking, directly or indirectly, outside the hearing process to bring pressure or influence to bear upon the commission, its employees, or the presiding officer assigned to the proceeding.

(13) Notwithstanding any provision of this rule to the contrary, once a contested case has been finally adjudicated, the commission, a commissioner, a member of the technical advisory staff, or the presiding officer may communicate with any person regarding any procedural or substantive issues related to such case within thirty (30) days of the case being finally adjudicated, unless the same regulated entity has a contested case or anticipated contested case pending before the commission which includes such issues.

(14) An attorney, or any law firm the attorney is associated with, appearing before the commission shall—

(A) Make reasonable efforts to ensure that the attorney and any person whom the attorney represents avoid initiating, participating in, or undertaking an ex parte communication prohibited by section (3) or a communication prohibited by section (11);

(B) Make reasonable efforts to ensure that the attorney and any person whom the attorney represents gives notice of any communication as directed in section (4), (5), (8), or (11);

(C) Prepare a notice in accordance with section (4), (5), (8), or (11) when requested to do so by the commission, a commissioner, technical advisory staff, or the presiding officer assigned to a contested case;

(D) Make reasonable efforts to notify the secretary when a notice of ex parte communication is not transferred to a case file as set forth in subsection (3)(D);

(E) Comply with all the Missouri Rules of Professional Conduct;

(F) During the pendency of an administrative proceeding before the commission, not make or participate in making a statement, other than a quotation from or reference to public records, that a reasonable person would expect to be disseminated by means of public communication if it is made outside the official course of the proceeding and relates to any of the following:

1. Evidence regarding the occurrence or transaction involved;
2. The character, credibility, or criminal record of a party, witness, or prospective witness;
3. Physical evidence, the performance or results of any examinations or tests, or the refusal or failure of a party to submit to examinations or tests;

4. The attorney's opinion as to the merits of the claims, defenses, or positions of any interested person; and

5. Any other matter which is reasonably likely to interfere with a fair hearing; and

(G) Exercise reasonable care to prevent the client, its employees, and the attorney's associates from making a statement that the attorney is prohibited from making.

(15) The commission may issue an order to show cause why sanctions should not be ordered against any party or anticipated party, or the agent or representative of a party or anticipated party, engaging in an ex parte communication in violation of section (3) or (11) of this rule or a failure to file notice or otherwise comply with section (4), (5), or (8) of this rule. The commission may also issue an order to show cause why sanctions should not be ordered against any attorney who knowingly violates section (14) of this rule.

(16) No person who has served as a commissioner, presiding officer, or commission employee shall, after termination of service or employment with or on the commission, appear before the commission in relation to any case, proceeding, or application with respect to which that person was directly involved or in which that person personally participated or had substantial responsibility during the period of service or employment with the commission.

*REVISED PRIVATE COST: The cost to private entities may be on average five thousand six hundred sixteen dollars and sixty-six cents (\$5,616.66) annually in the aggregate for the life of the rule rather than the less than five hundred dollars (\$500) in the aggregate as originally estimated.*

**REVISED FISCAL NOTE****PRIVATE COST****I. RULE NUMBER**

<b>Rule Number and Name</b>	<b>Type of Rulemaking</b>
4 CSR 240-4.020  Rule Governing Ex Parte and Extra Record Communications	Proposed Rule

**II. SUMMARY OF FISCAL IMPACT**

<b>Estimated number of entities that will likely be affected by adoption of the rule.</b>	<b>Types of entities that will likely be affected by adoption of the rule.</b>	<b>Estimated aggregate cost of compliance with the rule by the affected entities.</b>
1000	Entities regulated by the Public Service Commission and Parties to Contested Cases including: twelve (12) large gas, electric, and steam utilities; one (1) large water and sewer utility; seventy-four (74) small water and sewer companies; and other regulated entities.	\$5,616.66 per year for the life of the rule.

**III. WORKSHEET**

Average cost for a large utility to file a section (2) notice:  $(\$1,000 + \$3750 + \$10,000)/3 = \$4,916.66 \text{ per year}^{(5)}$

Average cost for a small company to file a section (2) notice:  $\$50 \times 14 = \$700 \text{ per year}^{(7),(6)}$

Total cost per year to private entities:  $\$4,916.66 + \$700 = \$5,616.66 \text{ per year}$

**IV. ASSUMPTIONS**

If adopted, this proposed rule will govern ex parte and extra record communications between the Commissioners and parties to cases before the Commission. The rule

defines ex parte and extra record communications, places prohibitions on the timing and content of certain communications, establishes exceptions to prohibited communications, and provides reporting requirements for certain communications. Section (2) of the rule would require a filing by a regulated entity 60 days prior to that entity filing a contested case unless a waiver is granted.

- (1) In calculating this fiscal note the Commission assumed that an overwhelming majority of the filings made under section (2) would be made by the large utilities.
- (2) Because of the utility size and complexity of the contested cases filed, the cost for the large utilities will be significantly higher for filing the notice than it would be for small utilities.
- (3) The Commission received the following information from four entities regarding the fiscal cost:
  - a. One large gas utility stated that the cost of complying with the rule would be in excess of \$1000 per year with a majority of the cost arising from section (2).
  - b. Two large electric utilities estimated that the average cost of filing a notice to comply with section (2) would exceed \$300 and that together they would expect to file approximately 25 of these notices. ( $\$300 \times 25 = \$7500/2 = \$3750$ )
  - c. One law firm who represents large utilities estimated that the cost to comply with section (2) would exceed \$500 for the firm to prepare and file. The firm estimates that a large utility would likely file 20 such notices per year. ( $\$500 \times 20 = \$10,000$ )
- (4) Large utilities will file notices at an average cost and number similar to those suggested in the estimates received from those entities.
- (5) Information in the Commission's 2009 Annual Report regarding the number of regulated entities and cases filed will be approximately the same for each fiscal year thereafter.
- (6) Small water and sewer utilities will file only one notice per year required under by section (2) and only approximately 14 of 74 companies per year will be required to file such notices.
- (7) It will cost a small water and sewer utility approximately \$50 to file the notice required in section (2).
- (8) The rule does not require other notices to be filed by private entities if no ex parte or extra record contacts are made. Thus, while the rule affects all regulated utilities, only the large utilities and small water and sewer utilities are likely to have a fiscal impact.
- (9) The cost of filing ex parte or extra record notices is not significant.

**BEFORE THE PUBLIC SERVICE COMMISSION  
OF THE STATE OF MISSOURI**

In the Matter of a Proposed )  
Rulemaking Regarding Ex Parte ) Case No. AX-2010-0128  
and Extra-Record Communications )

**CONCURRING OPINION OF CHAIRMAN ROBERT M. CLAYTON III**

This Commissioner concurs in the Final Order of Rulemaking implementing a new code of ethics and standard of practice for Commissioners. Unanimously approved by the Commission, this rule takes significant steps toward “regulating” the types of communications that can occur among Commissioners and regulated entities. While this Commissioner believes that additional provisions could have been added to strengthen the rule, this measure assures greater transparency in such communications and further prohibits certain contacts that were previously lawfully conducted. The ultimate goal in adopting this rule is for the Commission to act in a manner that inspires greater public confidence in the difficult decisions we make.

While this Commissioner will not restate how the Commission has come about this rulemaking or the circumstances which led to legislative inquiries, concerns were raised in previous years which suggested a need for greater clarity on the type of conduct allowed by regulators and the utilities they regulate. Allegations were made against Commissioners relating to communications between Commissioners and regulated utilities which, in this Commissioner’s opinion, greatly damaged the Commission’s reputation for fair decision-making. The communications in question involved contacts prior to the filing of a major case, which was standard practice and remains legal pursuant to section 386.210 RSMo, as well as communications occurring while cases were under consideration. Parties not privy to the

conversations made additional arguments that the communications rose to the level of utilities conducting private, pre-briefing meetings with the intention of “gauging” commissioner reactions to utility proposals outside of the hearing process or even seeking a type of “preapproval” of proposals prior to the case being filed. Opposing parties were not invited to participate in the discussions and most opposing parties were not even aware that the meetings had taken place. Only after the discovery process were parties made aware of the meetings.

Press reports of these activities increased the level of public scrutiny of decisions made at the Public Service Commission. It is this Commissioner’s opinion that in light of the multiple allegations made against the Commission, the increased frequency and complexity of the number of difficult cases coming before the Commission, and the sensitivity of the public to the impact of cases, reached a boiling point where the public was simply not believing or trusting the work of the Public Service Commission. Despite the fact that the agency that has been in existence since 1913 and has had the statutory responsibility to regulate utility monopolies for nearly 100 years, most are unaware of the work done, the role played or the rules in which decisions are made at the PSC.

The Commission must do better in explaining the purpose of the PSC, how it functions, the rules of engagement, the nature of the parties that appear before it, the types and extent of the power it wields and the limitations placed upon it. The Commission must do better in explaining to the public the challenges faced in the energy or telecommunications sectors and attempt to advise how the Commission looks at particular issues. Of the utmost of importance, the Commission must operate in a fair, transparent manner that avoids or eliminates any appearance of impropriety. With regard to the specific allegations of improper communications against the

agency, which arguably damaged its reputation, the public has a right to know the timing, the content and reasons for the communications that attempt to influence the decisions we make.

This rule takes several significant steps towards limiting, prohibiting or disclosing communications among regulated entities, utilities or other stakeholders. First, communications relating to matters that are or will become contested case issues in a rate case or other major case are prohibited. A utility no longer has the ability to “gauge” the reaction of a Commissioner in private or to determine whether an “issue” should be pursued or rejected based on a private, one-sided conversation. Current law prohibits these communications while a case is pending. In the rule, these communications are further prohibited prior to the filing of a case. Regardless of a case being filed in 60 days, 120 days or in 1 year, the Commission is taking a stand that “never” is the right time to have a private, non-disclosed conversation regarding a substantive “contested case” issue that will come before the commission for decision.

Secondly, communications that do not relate to a specific contested case but may relate to a General Regulatory Policy, as defined by section (1)(J), or specific issues that are expected to be in a contested case, will now be subject to additional disclosure. These discussions on general policy issues or rulemakings could include policy questions for smart grid technology, energy efficiency or integrated resource planning (each example is pending in a current non-contested workshop docket). If a case is pending or within the preceding 60 days in advance of the filing of the contested case, these discussions can occur only if 48 hours advance notice is given to the public, the public counsel is invited to attend and a complete disclosure of the conversation is added to the potential case. These communications can not be about the contested issues in the case to be filed but rather must be about some other company-specific issue or matters of General Regulatory Policy. Thirdly, Commissioners will be required to maintain a public

calendar that discloses meetings with regulated entities. While a Commissioner's calendar is publicly available, the new calendar will have a link directly connecting this calendar with the Commission's website for easy access by the public and stakeholders.

Fourthly, contacts by non-parties who have an interest in the case will also be required to be disclosed through extra-record communications as they relate to case-specific information involving customers and the public.

Lastly, it was this Commissioner's hope that all communications with regulated entities be subject to the public calendar reporting requirement as mentioned above. The Commission should always err on the side of disclosure and this Commissioner cannot think of an example, other than the concepts in section (10) of the rule, that should not be disclosed in the most basic manner. Unfortunately, that provision was removed during negotiations in open session.

This rule will still provide regulated entities and interested parties the access to the Commission that Missouri law requires and it will continue to provide customers of regulated entities access to the commission that they deserve. However, this rule will require such communications occur in the open rather than in secret. The Commission will have to monitor how this rule is implemented and determine whether future amendments are necessary to promote the public interest. This Commissioner sees this rule as a step in improving the reputation that the Commission has in making challenging decisions.

For the foregoing reasons, this Commission concurs.

Respectfully submitted,



Robert M. Clayton III  
Chairman

Dated at Jefferson City, Missouri  
on this 22<sup>nd</sup> day of March 2010.

**Title 10—DEPARTMENT OF NATURAL RESOURCES**  
**Division 10—Air Conservation Commission**  
**Chapter 6—Air Quality Standards, Definitions, Sampling**  
**and Reference Methods and Air Pollution Control**  
**Regulations for the Entire State of Missouri**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2000, the commission amends a rule as follows:

10 CSR 10-6.050 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2009 (34 MoReg 2594-2595). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** The Missouri Department of Natural Resources' Air Pollution Control Program received three (3) comments from two (2) sources: TransMontaigne Operating Company and the U.S. Environmental Protection Agency (EPA).

**COMMENT #1:** TransMontaigne Operating Company requested a clarification on how emissions from roof landings and tank degassings are treated with respect to this regulation.

**RESPONSE:** If the emissions from roof landings and tank degassings exceed a permit limit or a limitation imposed in a state or federal rule, those excess emissions should be reported in accordance with this rule. No changes have been made to the rule as a result of this comment.

**COMMENT #2:** EPA commented that the time period for reporting excess emissions due to maintenance, start-up, or shutdown activities in subsection (3)(B) should be no more than two (2) business days and should match the time period for malfunctions in subsection (3)(A).

**RESPONSE AND EXPLANATION OF CHANGE:** As a result of this comment, the time period for reporting excess emissions due to maintenance, start-up, or shutdown activities in subsection (3)(B) has been changed to two (2) business days, as suggested.

**COMMENT #3:** EPA suggested that future amendments of this rule include a change to the reporting time limits so that facilities are required to provide notification as soon as possible, but not more than two (2) business days.

**RESPONSE:** As a result of this comment, a note was added to the rule comment file to change the reporting time limits to provide for notification as soon as possible, but not more than two (2) business days, the next time the rule is changed. No changes have been made to the rule at this time as a result of this comment.

**10 CSR 10-6.050 Start-Up, Shutdown, and Malfunction Conditions**

(3) General Provisions.

(B) The owner or operator shall notify the Missouri Department of Natural Resources' Air Pollution Control Program at least ten (10) days prior to any maintenance, start-up, or shutdown activity, which is expected to cause an excess release of emissions that exceeds one (1) hour. If notification cannot be given ten (10) days prior to any maintenance, start-up, or shutdown activity, which is expected to cause an excess release of emissions that exceeds one (1) hour, notification shall be given as soon as practicable prior to the maintenance, start-up, or shutdown activity. If prior notification is not given for any maintenance, start-up, or shutdown activity which resulted in

an excess release of emissions that exceeded one (1) hour, notification shall be given within two (2) business days of the release. In all cases, the notification shall be a written report and shall include, at a minimum, the following:

1. Name and location of installation;
2. Name and telephone number of person responsible for the installation;
3. Identity of the equipment involved in the maintenance, start-up, or shutdown activity;
4. Time and duration of the period of excess emissions;
5. Type of activity and the reason for the maintenance, start-up, or shutdown;
6. Type of air contaminant involved;
7. Estimate of the magnitude of the excess emissions expressed in the units of the applicable emission control regulation and the operating data and calculations used in estimating the magnitude;
8. Measures taken to mitigate the extent and duration of the excess emissions; and
9. Measures taken to remedy the situation which caused the excess emissions and the measures taken or planned to prevent the recurrence of these situations.

**Title 15—ELECTED OFFICIALS**  
**Division 40—State Auditor**  
**Chapter 4—Audits of Fire Protection Districts in St.**  
**Louis and Greene Counties**

**ORDER OF RULEMAKING**

By the authority vested in the state auditor under section 321.690, RSMo 2000, the auditor amends a rule as follows:

**15 CSR 40-4.010 Requirements for Districts is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 1, 2010 (35 MoReg 224). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** No comments were received.

**Title 15—ELECTED OFFICIALS**  
**Division 40—State Auditor**  
**Chapter 4—Audits of Fire Protection Districts in St.**  
**Louis and Greene Counties**

**ORDER OF RULEMAKING**

By the authority vested in the state auditor under section 321.690, RSMo 2000, the auditor amends a rule as follows:

**15 CSR 40-4.020 Standards for Auditing and Financial Reporting is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 1, 2010 (35 MoReg 224). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS:** No comments were received.

**Title 15—ELECTED OFFICIALS**  
**Division 40—State Auditor**  
**Chapter 4—Audits of Fire Protection Districts in St.**  
**Louis and Greene Counties**

**ORDER OF RULEMAKING**

By the authority vested in the state auditor under section 321.690, RSMo 2000, the auditor amends a rule as follows:

**15 CSR 40-4.030 Contents of Audit Reports is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 1, 2010 (35 MoReg 225). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS**  
**Division 40—State Auditor**  
**Chapter 4—Audits of Fire Protection Districts in St.**  
**Louis and Greene Counties**

**ORDER OF RULEMAKING**

By the authority vested in the state auditor under section 321.690, RSMo 2000, the auditor amends a rule as follows:

**15 CSR 40-4.040 Scope of Audit is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 1, 2010 (35 MoReg 225–226). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the *Missouri Register* by law.

**Title 7—DEPARTMENT OF TRANSPORTATION  
Division 10—Missouri Highways and  
Transportation Commission  
Chapter 25—Motor Carrier Operations**

**IN ADDITION**

**7 CSR 10-25.010 Skill Performance Evaluation Certificates for Commercial Drivers**

**PUBLIC NOTICE**

Public Notice and Request for Comments on Applications for Issuance of Skill Performance Evaluation Certificates to Intrastate Commercial Drivers with Diabetes Mellitus or Impaired Vision

**SUMMARY:** This notice publishes MoDOT's receipt of applications for the issuance of Skill Performance Evaluation (SPE) Certificates, from individuals who do not meet the physical qualification requirements in the Federal Motor Carrier Safety Regulations for drivers of commercial motor vehicles in Missouri intrastate commerce, because of impaired vision, or an established medical history or clinical diagnosis of diabetes mellitus currently requiring insulin for control. If granted, the SPE Certificates will authorize these individuals to qualify as drivers of commercial motor vehicles (CMVs), in intrastate commerce only, without meeting the vision standard prescribed in 49 CFR 391.41(b)(10), if applicable, or the diabetes standard prescribed in 49 CFR 391.41(b)(3).

**DATES:** Comments must be received at the address stated below, on or before July 1, 2010.

**ADDRESSES:** You may submit comments concerning an applicant, identified by the Application Number stated below, by any of the following methods:

- **Email:** [Kathy.Hatfield@modot.mo.gov](mailto:Kathy.Hatfield@modot.mo.gov)
- **Mail:** PO Box 893, Jefferson City, MO 65102-0893
- **Hand Delivery:** 1320 Creek Trail Drive, Jefferson City, MO 65109
- **Instructions:** All comments submitted must include the agency name and Application Number for this public notice. For detailed instructions on submitting comments, see the Public Participation heading of the Supplementary Information section of this notice. All comments received will be open and available for public inspection and MoDOT may publish those comments by any available means.

**COMMENTS RECEIVED  
BECOME MoDOT PUBLIC RECORD**

- By submitting any comments to MoDOT, the person authorizes MoDOT to publish those comments by any available means.
- **Docket:** For access to the department's file, to read background documents or comments received, 1320 Creek Trail Drive, Jefferson City, MO 65109, between 7:30 a.m. and 4:00 p.m., CT, Monday through Friday, except state holidays.

**FOR FURTHER INFORMATION CONTACT:** Ms. Kathy Hatfield, Motor Carrier Specialist, (573) 522-9001, MoDOT Motor Carrier Services Division, PO Box 893, Jefferson City, MO 65102-0893. Office hours are from 7:30 a.m. to 4:00 p.m., CT, Monday through Friday, except state holidays.

**SUPPLEMENTARY INFORMATION:**

**Public Participation**

If you want us to notify you that we received your comments, please include a self-addressed, stamped envelope or postcard.

**Background**

The individuals listed in this notice have recently filed applications requesting MoDOT to issue SPE Certificates to exempt them from the physical qualification requirements relating to vision in 49 CFR 391.41(b)(10), or to diabetes in 49 CFR 391.41(b)(3), which otherwise apply to drivers of CMVs in Missouri intrastate commerce.

Under section 622.555, RSMo Supp. 2009, MoDOT may issue a Skill Performance Evaluation Certificate, for not more than a two (2)-year period, if it finds that the applicant has the ability, while operating CMVs, to maintain a level of safety that is equivalent to or greater than the driver qualification standards of 49 CFR 391.41. Upon application, MoDOT may renew an exemption upon expiration.

Accordingly, the agency will evaluate the qualifications of each applicant to determine whether issuing a SPE Certificate will comply with the statutory requirements and will achieve the required level of safety. If granted, the SPE Certificate is only applicable to intrastate transportation wholly within Missouri.

**Qualifications of Applicants**

**Application #MP050708033**

Applicant's Name & Age: Terry L. Watson, 55

Relevant Physical Condition: Mr. Watson's uncorrected visual acuity in his left eye is 20/200 Snellen and his right eye is 20/30 Snellen uncorrected. He has had a macular scar in the left eye since childhood.

Relevant Driving Experience: Mr. Watson is currently employed as a trash truck driver and has driven this type of commercial motor vehicle for twenty-five (25) years. Drives personal vehicle(s) daily.

Doctor's Opinion & Date: Following an examination in April 2010, his optometrist certified, "In my medical opinion, Mr. Watson's visual deficiency is stable and he has sufficient vision to perform the driving tasks required to operate a commercial motor vehicle, and that the applicant's condition will not adversely affect his ability to operate a commercial motor vehicle safely."

Traffic Accidents and Violations: No accidents or violations within the past three (3) years.

**Request for Comments**

The Missouri Department of Transportation, Motor Carrier Services Division, pursuant to section 622.555, RSMo, and rule 7 CSR 10-25.010, requests public comment from all interested persons on the applications for issuance of Skill Performance Evaluation Certificates described in this notice. We will consider all comments received before the close of business on the closing date indicated earlier in this notice.

Issued on: May 3, 2010

*Jan Skouby, Motor Carrier Services Director, Missouri Department of Transportation.*

## **Construction Transient Employers**

The following is a list of all construction contractors performing work on construction projects in Missouri who are known by the Department of Revenue to be transient employers pursuant to Section 285.230, RSMo. This list is provided as a guideline to assist public bodies with their responsibilities under this section that states, "any county, city, town, village or any other political subdivision which requires a building permit for a person to perform certain construction projects shall require a transient employer to show proof that the employer has been issued a tax clearance and has filed a financial assurance instrument as required by Section 285.230 before such entity issues a building permit to the transient employer."

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
20/20 THEATRICAL	141 STATE HWY 371 S STE 2	HACKENSACK	MN	56452
A & B PROCESS SYSTEMS CORP	201 S WISCONSIN AVE	STRATFORD	WI	54484
A BONADUCE INC	203 HWY 36 E	MIDDLETOWN	NJ	07748
A MALLORY CONCRETE CONTRACTING INC	17601 STORAGE ROAD #7	OMAHA	NE	68145
AC LEADBETTER & SON INC	110 ARCO DR	TOLEDO	OH	43615
ACADEMY ROOFING & SHEET METAL CO	6361 NE 14TH ST	DES MOINES	IA	50313
ACE REFRIGERATION OF IOWA INC	6440 6TH ST SW	CEDAR RAPIDS	IA	52404
ACG NORTH AMERICA INC	120 HALCYON DRIVE	BRISTOL	CT	06010
ACI MECHANICAL INC	3116 S DUFF AVE	AMES	IA	50010
ACRONYM MEDIA INC	350 5TH AVE STE 5501	NEW YORK	NY	10118
ACTION INSTALLERS INC	1224 CAMPBELL AVE SE	ROANOKE	VA	24013
ADDISON CONSTRUCTION CO	1526 HORSE CREEK RD	CHEYENNE	WY	82009
ADECCO USA INC	175 BROAD HOLLOW RD	MELVILLE	NY	11747
ADVANTAGE PROFESSIONAL OF PHOENIX LLC	1995 WEHRLE DR	WILLIAMSVILLE	NY	14221
AE MFG INC	2505 S 33RD W AVE	TULSA	OK	74157
AEG MANAGEMENT KC LLC	1111 S FIGUEROA STREET	LOS ANGELES	CA	90015
AERIAL SOLUTIONS INC	7074 RAMSEY FORD ROAD	TABOR CITY	NC	28463
AKERMAN CONSTRUCTION CO INC	2915 SH 74 SOUTH	PURCELL	OK	73080
AKI CONTROL SYSTEMS INC	P O BOX 444	WALLER	TX	77484
ALDRIDGE ELECTRIC INC	844 E ROCKLAND RD	LIBERTYVILLE	IL	60048
ALLENTECH INC	3184 AIRPORT ROAD	BETHLEHEM	PA	18017
ALLIANCE ENTERPRISES INC	5421 PENINSULA DR S E	OLYMPIA	WA	98513
ALLIANCE INTEGRATED SYSTEMS INC	1500 STUDEMONT	HOUSTON	TX	77007
ALLIED STEEL CONSTRUCTION CO LLC	2211 NW FIRST TERRACE	OKLAHOMA CITY	OK	73107
ALS CONSTRUCTION INC	16506 PINE VALLEY ROAD	PINE	CO	80470
ALVAREZ ENVIRONMENTAL LLC	4631 INVERNESS DR	POST FALLS	ID	83854
AM COHRON & SON INC READY MIX CONCRETE	PO BOX 479	ATLANTIC	IA	50022
AMERICAN CIVIL CONSTRUCTORS INC	4901 S WINDERMERE ST	LITTLETON	CO	80120
AMERICAN COATINGS INC	612 W IRIS DR	NASHVILLE	TN	37204
AMERICAN HYDRO	1029 IRS AVE	BALTIMORE	MD	21205
AMERICAN INDUSTRIAL REFRIGERATION INC	470 LAKE ST	EXCELSIOR	MN	55331
AMERICAN LIFT & SIGN SERVICE COMPANY	6958 NO 97TH PLAZA	OMAHA	NE	68122
AMERICAN UNDERGROUND INC	25135 22ND AVE	ST CLOUD	MN	56301

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
AMERICASDOCTOR.COM COORDINATORS SERVICES INC	3315 S 23RD STR 108	TACOMA	WA	98405
AMRENT CONTRACTING INC	3981 STATE RT 3 NORTH	CHESTER	IL	62233
ARBY CONSTRUCTION COMPANY INC	19705 W LINCOLN AVE	NEW BERLIN	WI	53146
ARCHITECTURAL WALL SYSTEMS CO	3000 30TH ST	DES MOINES	IA	50310
ARGUSS COMMUNICATIONS GROUP INC	DOVER RD	EPSOM	NH	03234
ARNOLDS CUSTOM SEEDING LLC	4626 WCR 65	KEENESBURG	CO	80643
ARR ROOFING LLC	8909 WASHINGTON ST	OMAHA	NE	68127
ARROWHEAD SERVICES INC	12920 METCALF STE 150	OVERLAND PARK	KS	66213
ASPHALT STONE COMPANY	520 N WEBSTER	JACKSONVILLE	IL	62650
ATLANTIC ENGINEERING GROUP INC	1136 ZION CHURCH RD	BRASELTON	GA	30517
ATWOOD ELECTRIC INC	23124 HIGHWAY 149	SIGOURNEY	IA	52591
AUGERS UNLIMITED INC	11933 KAW DRIVE	KANSAS CITY	KS	66111
AUTOMATIC BAR CONTROLS INC	790 EUBANKS DR	VACAVILLE	CA	95688
B & B CONTRACTORS INC	4300 EDISON AVE	CHINO	CA	91710
B & D ELECTRIC INC	P O BOX 43	STAMPS	AR	71860
B E SMITH INTERIM SERVICES INC	9777 RIDGE DRIVE STE 300	LENEXA	KS	66219
B&B ELECTRICAL CONTRACTORS INC	627 CIRCLE DR	IRON MOUNTAIN	MI	49801
BAKER CONCRETE CONSTRUCTION INC	900 N GARVER RD	MONROE	OH	45050
BANKERS EDGE	1288 VALLEY FORGE STE 50	VALLEY FORGE	PA	19482
BARNESCO INC	2002 CEDAR CREST	ARKANSAS CITY	KS	67005
BARNHART CRANE & RIGGING CO	2163 AIRWAYS BLVD	MEMPHIS	TN	38114
BD CONSTRUCTION INC.	209 EAST 6TH STREET	KEARNEY	NE	68847
BENCHMARK INC	6065 HUNTINGTON CT NE	CEDAR RAPIDS	IA	52402
BENCOR CORPORATION OF AMERICA FOUNDATION SPECIALST	2315 SOUTHWELL RD	DALLAS	TX	75229
BERBERICH TRAHAN & CO PA	3630 SW BURLINGAME ROAD	TOPEKA	KS	66611
BERNIE JANNING TERRAZZO & TILE INC	17509 HWY 71	CARROLL	IA	51401
BEST PLUMBING & HEATING	421 SECTION OD	SCAMMON	KS	66773
BESTORE INC	6750 W 75TH STE 1A	OVERLAND PARK	KS	66204
BIG INCH FABRICATORS & CONSTRUCTION INC	P O BOX 99	MONTEZUMA	IN	47862
BIGGE CRANE AND RIGGING CO	10700 BIGGE AVE	SAN LEANDRO	CA	94577
BILL DAVIS ROOFING LC	628 VERMONT	LAWRENCE	KS	66044
BILL VONDER HAAR INC	2821 WISMANN LN	QUINCY	IL	62301
BLACK CONSTRUCTION CO	18483 US HIGHWAY 54	ROCKPORT	IL	62370
BLAHNIK CONSTRUCTION CO	150 50TH AVE DR SW	CEDAR RAPIDS	IA	52404
BLAZE MECHANICAL INC	15755 S 169 HWY STE E	OLATHE	KS	66062
BLUE SKY CONSTRUCTION LLC	17501 NORTHSIDE BLVD	NAMPA	ID	83687
BLUE WATER ENVIRONMENTAL INC	29041 WICK RD	ROMULUS	MI	48170
BLUESTONE CONSTRUCTION LLC	13271 OBANNON STATION WAY	LOUISVILLE	KY	40223
BOB FLORENCE CONTRACTOR INC	1934 S KANSAS AVE	TOPEKA	KS	66612
BOREAL AVIATION INC	401 AVENUE F	GWINN	MI	49841
BRADFORD BUILDING COMPANY	2151 OLD ROCKY RIDGE RD	BIRMINGHAM	AL	35216

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
BRB CONTRACTORS INC	400 W CURTIS	TOPEKA	KS	66608
BRIDGE CONSTRUCTION MANAGEMENT SERVICES LLC	11209 STRANG LINE ROAD	LENEXA	KS	66215
BROCK SERVICES LTD	1670 E CARDINAL DR	BEAUMONT	TX	77704
BROOKMONT CONSTRUCTION SERVICES LLC	1437 MAIN	KANSAS CITY	MO	64106
BRUCE TRUCKING AND EXCAVATING INC	4401 HWY 162	GRANITE CITY	IL	62040
BRYAN-OHLMEIER CONST INC	911 NORTH PEARL	PAOLA	KS	66071
BUILDING ERECTION SERVICES COMP OF MO LC	15585 SOUTH KEELER	OLATHE	KS	66051
CAM OF ILLINOIS LLC	300 DANIEL BOONE TRAIL	SOUTH ROXANA	IL	62087
CAPITAL INSULATION INC	3210 NE MERIDEN RD	TOPEKA	KS	66617
CARRICO CONSTRUCTION COMPANY INC	4015 MAY AVE	WICHITA	KS	67213
CARTER MOORE INC	1865 E MAIN ST STE F	DUNCAN	SC	29334
CAS CONSTRUCTION LLC	501 NE BURGESS	TOPEKA	KS	66608
CASE FOUNDATION CO	1325 W LAKE ST	ROSELLE	IL	60172
CASHATT & SONS CORP	BOX 74	RED OAK	IA	51566
CAYLOR CONSTRUCTION INC	N 6356 HWY M95	IRON MOUNTAIN	MI	49801
CBS CONSTRUCTORS	204 E 1ST	MCCOOK	NE	69001
CCC GROUP INC	5797 DIETRICH RD	SAN ANTONIO	TX	78219
CCI SYSTEMS INC	105 KENT ST	IRON MOUNTAIN	MI	49801
CELLXION WIRELESS SERVICES LLC	5031 HAZEL JONES RD	BOSSIER CITY	LA	71111
CENTRAL FOUNDATION INC	915 MARION RD S	CENTRAL CITY	IA	52214
CENTRAL ILLINOIS TILE CO	3302 N MATTIS AVE	CHAMPAIGN	IL	61821
CENTRAL SEAL COMPANY	P O BOX 490	DANVILLE	KY	40422
CENTRAL STATES CONTRACTING SERVICES	610 S 78TH ST	KANSAS CITY	KS	66111
CHAMPION EXPOSITION SERVICES	139 CAMPANELLI DRIVE	MIDDLEBORO	MA	02346
CHAMPION FLOORING LLC	1820 27TH TERRACE	PITTSBURGH	KS	66762
CHANCE CONSTRUCTION CO	ITALY & BARBER ST	HEMPHILL	TX	75948
CHARLES W SLOAN & ASSOCIATES INC	P O BOX 3811	FAYETTEVILLE	AR	72702
CHESTER PHILLIPS CONSTRUCTION COMPANY	1501 N UNIVERSITY STE 740	LITTLE ROCK	AR	72207
CHRIS GEORGE HOMES INC	2111 E SANTA FE #112	OLATHE	KS	66062
CK CONSTRUCTION	6938 STAGGE ROAD	STURGEON BAY	WI	54235
CLEARWATER CONSTRUCTION	584 ROCKY ROAD	LUXEMBURG	WI	54217
CLIFFORD LEE & ASSOCIATES	3400 FLINT HILL HWY	SHILOH	GA	31826
COAST TO COAST BUILDERS INC	750 E FUNSTON	WICHITA	KS	67211
COASTAL GUNITE CONSTRUCTION CO	16 WASHINGTON ST	CAMBRIDGE	MD	21613
COLE RAYWID & BRAVERMAN LLP	1919 PENNSYLVANIA AVE NW	WASHINGTON	DC	20006
COLORADO STRUCTURES INC	540 ELKTON DR STE 202	COLORADO SPRINGS	CO	80907
COMO TECH INSPECTIONS INC	40 DEEP CREEK RD	MANHATTAN	KS	66502
CONCO INC	3030 ALL HALLOWS	WICHITA	KS	67217
CONLEY SPRINKLER INC	822 MAIN	PLEASANTON	KS	66075
CONSTRUCTION SERVICES BRYANT INC	232 NEW YORK ST	WICHITA	KS	67214
CONSTRUCTION ZONE OF DFW LLC	1420 SPRINGHILL RD	AUBREY	TX	76227

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CONTRACT DEWATERING SERVICES INC	5820 W RIVERSIDE DR	SARANAC	MI	48881
COOPER GENERAL CONTRACTORS	1225 E CROSBY RD STE A 1	CARROLLTON	TX	75006
COOPERS STEEL FABRICATORS	PO BOX 149	SHELBYVILLE	TN	37162
CORNERSTONE COMMERCIAL CONTRACTORS	1260 JERICO	CORNING	IA	50841
COWARTS CONSTRUCTION COMPANY INC	223 AIRPORT RD	SALEM	AR	72576
CRC SOFTWARE SOLUTIONS INC	246 KRUGER STREET	WHEELING	WV	26003
CREEK ELECTRIC INC	2811 W PAWNEE ST	WICHITA	KS	67213
CROSSLAND HEAVY CONTRACTORS INC	S HWY 69	COLUMBUS	KS	66275
CROWN CORR INC	7100 W 21ST AVE	GARY	IN	46406
CUNNINGHAM INC	112 6TH AVENUE W	OSKALOOSA	IA	52577
CUSTOMER CARE SOLUTIONS	1 IRVINGTON CTR 700 KING	ROCKVILLE	MD	20850
CYC CONSTRUCTION INC	10003 S 152N ST	OMAHA	NE	68138
D & B INDUSTRIAL FLOOR COATINGS INC	W137 N8589 LANDOVER CRT	MENOMONEE FALLS	WI	53051
D & D INDUSTRIAL CONTRACTING INC	101 MULLEN DR	WALTON	KY	41094
D A SMITH ENTERPRISES LLC	7532 N SHIRLEY LANE	TUCSON	AZ	85741
D T READ STEEL COMPANY INC	1725 WEST ROAD	CHESAPEAKE	VA	23323
DAMATO BUILDERS + ADVIS0RS LLC	40 CONNECTICUT AVE	NORWICH	CT	06360
DANNYS CONSTRUCTION CO INCORPORATED	1066 WEST THIRD AVENUE	SHAKOPEE	MN	55379
DAVE OSBORNE CONSTRUCTION CONTRACTI	15600 28TH AVE N	PLYMOUTH	MN	55447
DAVID A NICE BUILDERS INC	4571 WARE CREEK ROAD	WILLIAMSBURG	VA	23188
DAVID BOLAND INC	SE ARNOLD & PERIMETER RD	WHITEMAN AFB	MO	65305
DB HEALTHCARE INC	128 WHEELER ROAD	BURLINGTON	MA	01803
DEAN STEEL ERECTION COMPANY INC	5366 N VALLEY PIKE	HARRISONBURG	VA	22803
DEEP SOUTH FIRE TRUCKS INC	2342 HIGHWAY 49 NORTH	SEMINARY	MS	39479
DEJAGER CONSTRUCTION	75 60TH ST SW	WYOMING	MI	49508
DELPHI AUTOMOTIVE SYSTEMS HUMAN RESOURCES LLC	P O BOX 5086	TROY	MI	48007
DIAMOND CONSTRUCTION COMPANY	2000 N 18TH ST	QUINCY	IL	62301
DIAMOND SURFACE INC	13792 REIMER DR N	MAPLE GROVE	MN	55311
DIG AMERICA UTILITY CONTRACTING INC	606 25TH AVE SO STE 202	ST CLOUD	MN	56301
DIVINE INC	2310 REFUGEE RD	COLUMBUS	OH	43207
DOME CORPORATION OF NORTH AMERICA	5450 EAST ST	SAGINAW	MI	48601
DON BORNEKE CONSTRUCTION INC	61650 216TH LANE	EAGLE LAKE	MN	56024
DOSTER CONSTRUCTION CO INC	2100 INTERNATIONAL PARK D	BIRMINGHAM	AL	35243
DOUBLE O MASONRY INC	722 S 260TH ST	PITTSBURG	KS	66762
DPLM INC	5550 NE 22ND STREET	DES MOINES	IA	50313
DRC EMERGENCY SERVICES LLC	740 MUSEUM DRIVE	MOBILE	AL	36608
DUALTEMP INSTALLATIONS INC DBA DUALTEMP WISCONSIN	3695 J N 126TH STREET	BROOKFIELD	WI	53005
DUBOIS TORREY	503 SAND HILL ROAD	LUXEMBURG	WI	54217
DUREX COVERINGS INC	53 INDUSTRIAL RD	BROWNSTOWN	PA	17508
DUSTROL INC	GEN DEL	EL DORADO	KS	67042
E ROBERTS ALLEY & ASSOCIATES INC	300 10TH AVE S	NASHVILLE	TN	37203

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
E80 PLUS CONSTRUCTORS LLC	600 BASSETT ST	DEFOREST	WI	53532
ECHO CONSTRUCTION INC	14012 GILES RD	OMAHA	NE	68138
ECONOMY ELECTRICAL CONTRACTORS	101 CENTURY 21 DR #204	JACKSONVILLE	FL	32216
EIB CONTRACTORS INC	5416 SCHERTZ RD	SAN ANTONIO	TX	78233
ELECTRIC CONSTRUCTION CO	1512 E 17TH ST	SIOUX FALLS	SD	57104
ELECTRICAL BUILDERS INC	20246 EDGEWOOD RD	KIMBALL	MN	56353
ELECTRICAL LINE SERVICES INC	14200 S TULSA DR	OKLAHOMA CITY	OK	73170
ELECTRICO INC	7706 WAGNER ROAD	MILLSTADT	IL	62260
ELECTROSTIM MEDICAL SERVICES, INC	3504 GRAGMONT DR #100	TAMPA	FL	33619
ELEMENTS DESIGN BUILD LLC	1136 HILLTOP DR	LAWRENCE	KS	66044
EMCO CHEMICAL DISTRIBUTORS INC	2100 COMMONWEALTH AVE	NORTH CHICAGO	IL	60064
EMPIRE ROOFING OF TENNESSEE LLC	1300 LINCOLN STREET	MEMPHIS	TN	38114
EMPLOYEE RESOURCE ADMINISTRATION LP	12400 COIT RD #1030	DALLAS	TX	75251
ENGINEERED STRUCTURES INC	12400 W OVERLAND RD	BOISE	ID	83709
ENTERPRISE SOLUTIONS INC	2116 WALSH AVE STE B	SANTA CLARA	CA	95050
ENVIRONMENTAL FABRICS INC	85 PASCON CT	GASTON	SC	29053
ENVISION CONTRACTORS LLC	2960 FAIRVIEW DR	OWENSBORO	KY	42303
EQUUS METALS	1415 S JOPLIN AVE	TULSA	OK	74112
ETHOS COFFEE COMPANY	8395 MELROSE DRIVE	LENEXA	KS	66214
EVCO NATIONAL INC	339 OLD ST LOUIS RD	WOOD RIVER	IL	62095
EXCEL ENGINEERING INC	500 73RD AVE NE STE 119	FRIDLEY	MN	55432
EXCEL STUCCO INC	14123 MANOR DR	LEAWOOD	KS	66224
EXXEL CONCRETE CONSTRUCTION INC	862 47TH ST SW STE D	WYOMING	MI	49509
F L CRANE & SONS INC	508 S SPRING	FULTON	MS	38843
F&F CONSTRUCTION INC	7377 OLD ALEXANDRIA FERRY	CLINTIN	MD	20735
FABCON INCORPORATED	6111 WEST HIGHWAY 13	SAVAGE	MN	55378
FARABEE MECHANICAL INC	P O BOX 1748	HICKMAN	NE	68372
FARMER ENVIRONMENTAL SERVICES LLC	108 EMERALD HILLS DR	EDWARDSVILLE	IL	62025
FAYETTEVILLE PLUMBING & HEATING CO INC	P O BOX 1061	FAYETTEVILLE	AR	72702
FEDERAL FIRE PROTECTION INC	805 SECRETARY DR STE A	ARLINGTON	TX	76015
FEDERAL STEEL & ERECTION	200 E ALTON AVE	EAST ALTON	IL	62024
FIRST CONSTRUCTION GROUP INC	3729 WEST AVE	BURLINGTON	IA	52601
FISHEL COMPANY THE	1810 ARLINGATE LN	COLUMBUS	OH	43228
FLEMINGTON CONSTRUCTION INC	9207 SLATER	OVERLAND PARK	KS	66212
FLORIDA INSTITUTE OF TECHNOLOGY INC	150 W UNIVERSITY BLVD	MELBOURNE	FL	32901
FOUNDATION SPECIALIST INC	328 SOUTH 40TH STREET	SPRINGDALE	AR	72762
FREESEN INC	316 S PEARL	BLUFFS	IL	62621
FRONT RANGE ENVIRONMENTAL LLC	2110 W WRIGHT RD	MCHENRY	IL	60050
GAMMA CONSTRUCTION COMPANY	2808 JOANEL	HOUSTON	TX	77027
GARCIA CHICOINE ENTERPRISES INC	1118 NORTH 22ND STREET	LINCOLN	NE	68503
GAS ELECTRICAL SERVICES INC	216 W 2ND STREET	HOLSTEIN	IA	51025
GAASS BRICKWORK INC	6205 COUNTRYSIDE LANE	FREEBURG	IL	62243

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GEISSLER ROOFING CO INC	612 S 3RD ST	BELLEVILLE	IL	62220
GENE FRITZEL CONSTRUCTION SERVICES	628 VERNONT	LAWRENCE	KS	66044
GENESEE FENCE & SUPPLY CO	53861 GRATIOT	CHESTERFIELD	MI	48051
GEOFIRMA LLC	605 HARPETH KNOLL ROAD	NASHVILLE	TN	37221
GEOTECH SERVICES INC	6820 W SNOWVILLE RD	BRECKSVILLE	OH	44141
GLEESON CONSTRUCTORS INC	2015 E 7TH ST	SIOUX CITY	IA	51105
GLOBAL UNDERGROUND CORPORATION	641 WINTERS DRIVE	COLORADO SPRINGS	CO	80907
GOERLICH ROOFING INC	4400 HARRISON	QUINCY	IL	62301
GOLEY INC	P O BOX 309	DUPO	IL	62239
GOOLSBY INC	3002 WEST MAIN STREET	BLYTHEVILLE	AR	72315
GORDON ENERGY AND DRAINAGE	15735 S MAHAFFIE	OLATHE	KS	66062
GORDONS ENHANCED TECHNOLOGY MARKETING INC	3744 ARAPAHO ROAD	ADISON	TX	75001
GRAHAM CONSTRUCTION COMPANY	421 GRAND AVE	DES MOINES	IA	50309
GRAHAM CONSTRUCTION INC	5TH & WALNUT	COLUMBIA	MO	65205
GRAYCLIFF ENTERPRISES INC	3300 BATTLEGROUND #100	GREENSBORO	NC	27410
GRAZZINI BROS COMPANY	620 16TH AVE S	MINNEAPOLIS	MN	55454
GRE CONSTRUCTION	628 PALESTINE RD	CHESTER	IL	62233
GREAT SOUTH CONSTRUCTION CO INC	2500 HWY 31 SOUTH	PELHAM	AL	35124
GREAT SOUTHWESTERN CONSTRUCTION INC	6880 SO I 25	CASTLE ROCK	CO	80104
GRP MECHANICAL COMPANY INC	1 MECHANICAL DR	BETHALTO	IL	62010
GUS CONST CO INC	606 ANTIQUE COUNTRY DR	CASEY	IA	50048
GYPSUM FLOORS OF AR/OK INC	PO BOX 1707	MULDROW	OK	74948
H & H SERVICES INC	391 OLD RTE N 66	HAMEL	IL	62046
H & H SYSTEMS & DESIGN INC	130 EAST MAIN ST	NEW ALBANY	IN	47150
H & L ELECTRIC INC	11130 LEGION DRIVE	SAINT GEORGE	KS	66535
H & M CONSTRUCTION CO INC	50 SECURITY DR	JACKSON	TN	38305
H & M INDUSTRIAL SERVICES INC	121 EDWARDS DR	JACKSON	TN	38302
H&H DRYWALL SPECIALTIES INC	3727 E 31ST STR	TULSA	OK	74135
HALL BROTHERS RECYCLING & RECLAMATION INC	124 INDIANA AVE	SALINA	KS	67401
HALL PAVING INC	1196 PONY EXPRESS HWY	MARYSVILLE	KS	66508
HAREN & LAUGHLIN RESTORATION COMPANY INC	8035 NIEMAN RD	LENEXA	KS	66214
HARMAN CONSTRUCTION INC	1633 ROGERS RD	FORT WORTH	TX	76107
HARNESS ROOFING INC	P O BOX 1382	HARRISON	AR	72601
HARRINGTON BROTHERS INC	8147 COLE PARKWAY	SHAWNEE	KS	66227
HART PAINTING	2555 SW 50	OKLAHOMA CITY	OK	73119
HARVEY NASH INC	1680 ROUTE 23 N STE 300	WAYNE	NJ	07470
HC BECK LTD	1820 MARKET ST FL 3	ST LOUIS	MO	63103
HENDERSON ENGINEERS INC	8325 LENEXA DR STE 400	LENEXA	KS	66214
HENNING CONSTRUCTION COMPANY	5870 MERLE HAY RD	JOHNSTON	IA	50131
HERITAGE HOUSING DEVELOPMENT INC	16133 VENTURA BLVD #965	ENCINO	CA	91436
HG DALLAS CONSULTING LLC	6860 N DALLAS PKWY	PLANO	TX	75024

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HINRICH'S GROUP INC THE	340 OFFICE COURT STE A	FAIRVIEW HEIGHTS	IL	62208
HOLIAN ASBSTS RMVL & ENCPSLTN CORP	7504 MEYER RD	SPRING GROVE	IL	60081
HOOPER CORPORATION	P O BOX 7455	MADISON	WI	53707
HORIZON GENERAL CONTRACTORS INC	7315 W ELIZABETH LN	FT WORTH	TX	76116
HORIZONTAL BORING & TUNNELING CO	505 S RIVER AVE	EXETER	NE	68351
HORNE CONSTRUCTION & DEVELOPMENT INC	525 SOUTH 300 WEST	SALT LAKE CITY	UT	84101
HUFF SEALING CORPORATION	HWY 15E	ALBION	IL	62806
HUMAN CAPITAL CONCEPTS LLC	1075 BROAD RIPPLE AVE	INDIANAPOLIS	IN	46220
HUSTON CONTRACTING INC	25640 W 143RD ST	OLATHE	KS	66061
HUTTON CONTRACTING CO INC	HWY 50	LINN	MO	65051
I & I CONSTRUCTION INC	21050 N BRADY ST STE A	DAVENPORT	IA	52804
ICON MECHANICAL CONSTRUCTION & ENGI	1616 CLEVELAND BLVD	GRANITE CITY	IL	62040
IMPERIAL ROOF SYSTEMS CO	203 ARMOUR ST	WEST UNION	IA	52175
INDUSTRIAL POWER & PROCESS CORP	P O BOX 38995	GREENSBORO	NC	27438
INDUSTRY SERVICES CO INC	5550 TODD ACRES DR	MOBILE	AL	36619
INGRAM CONSTRUCTION COMPANY INC OF	173 HOY RD	MADISON	MS	39110
INTERNATIONAL INDUSTRIAL CONTRACTING CORPORATION	35900 MMOUND RD	STERLING HEIGHTS	KS	48310
INTERSTATES CONSTRUCTION SERVICES INCORPORATED	1520 INDUSTRIAL PARK	SIOUX CENTER	IA	51250
INTL BROTHERHOOD OF ELECTRICAL WORK	106 N MONROE ST	WEST FRANKFORT	IL	62896
IOWA BRIDGE & CULVERT LC	409 N AVE B	WASHINGTON	IA	52353
IRBY CONSTRUCTION CO	817 S STATE ST	JACKSON	MS	39201
IRON MOUNTAIN M J ELECTRIC LLC	16151 N RT Z	CENTRALIA	MO	65240
J & J MAINTENANCE INC	3755 CAPITAL OF TX HWY S	AUSTIN	TX	78704
J & K TILE CO	6530 INDUSTRIAL DRIVE	SACHSE	TX	75048
JACOBSON DANIELS ASSOCIATION	121 PEARL STREET	YPSILANTI	MI	48197
JD FRANKS INC	1602 S BELTINE ROAD	DALLAS	TX	75253
JEN MECHANICAL INC	803 HOPP HOLLOW DR	ALTON	IL	62002
JESCO INC	2020 MCCULLOUGH BLVD	TUPELO	MS	38801
JF BRENNAN CO INC	820 BAINBRIDGE ST	LA CROSSE	WI	54603
JOEL FRITZEL CONSTRUCTION CO.	1310 WAKARUSA DR STE 104	LAWRENCE	KS	66049
JOHN A PAPALAS & CO	1187 EMPIRE	LINCOLN PARK	MI	48146
JOHNSON INDUSTRIAL SERVICES INC	200 BENTLEY CIR	SHELBY	AL	35143
JOHNSONS BUILDERS	1455 HODGES FERRY ROAD	DOYLE	TN	38559
JOLLEY CONSTRUCTION COMPANY	2034 HAMILTON PL BLVD 200	CHATTANOOGA	TN	37421
JOMAX CONSTRUCTION COMPANY INC	S 281 HWY	GREAT BEND	KS	67530
JONES BLYTHE CONSTRUCTION COMPANY	1030 W REYNOLDS ST	SPRINGFIELD	IL	62702
JOY MASONRY	124 S BALTIMORE STE I	DERBY	KS	67037
JULIUS KAAZ CONSTRUCTION COMPANY IN	716 CHEROKEE	LEAVENWORTH	KS	66048
KAISEL ELECTRICAL CONTRACTORS INC	310A ERIE AVENUE	MORTON	IL	61550
KANE FIRE PROTECTION INC	170 E ALTON AVE	EAST ALTON AVE	IL	62024
KANSAS BUSINESS FORMS AND SUPPLIES INC	505 MAIN ST	BELTON	MO	64012

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KASBOHM CUSTOM DRILLING INC	11404 OAKTON RD	SAVANNA	IL	61074
KBS CONSTRUCTORS INC	1701 SW 41ST	TOPEKA	KS	66609
KELLEY DEWATERING & CONSTRUCTION CO	5175 CLAY AVENUE SW	WYOMING	MI	49548
KENJURA TILE INC	BOX 158	BRENHAM	TX	77834
KENT ANDERSON CONCRETE LP	830 E VALLEY RIDGE BLVD	LEWISVILLE	TX	75057
KESSLER CONSTRUCTION INC	13402 W 92ND ST	LENEXA	KS	66215
KEY CONSTRUCTION OKLAHOMA LLC	5415 S 125TH AVE STE 201	TULSA	OK	74146
KGL ASSOCIATES INC	759 ADAMS ST	DENVER	CO	80206
KIEWIT BUILDING GROUP INC	3555 FARNAM ST	OMAHA	NE	68131
KILIAN CORPORATION THE	608 S INDEPENDENCE	MASCOUTAH	IL	62258
KIM CON INC	2118 S 156TH ST	OMAHA	NE	68130
KING OF TEXAS ROOFING COMPANY LP	307 GILBERT CIRCLE	GRAND PRAIRIE	TX	75050
KINLEY CONSTRUCTION COMPANY	201 N UNION ST BNK RM 502	OLEAN	NY	14760
KINLEY CONSTRUCTION GROUP LP	4025 WOODLAND PK BLVD 410	ARLINGTON	TX	76013
KIRKHAM SERVICES PC	106 ABERDEEN LANE	MONROE	MI	48161
KNIGHT TRENCHING & EXCAVATING INC	14168 SANTA FE TRAIL DR	LENEXA	KS	66215
KTU CONSTRUCTORS A JOINT VENTURE	2708 NE INDENPENDENCE AVE	LEE'S SUMMIT	MO	64064
L & L INSULATION & SUPPLY CO	3810 B PAULE AVE	ST LOUIS COUNTY	MO	63125
L B A AIR HTG & PLBG INC	6226 MARRIAM DR	MERRIAM	KS	66203
L G ELECTRIC INC	701 E 15TH ST	CHEYENNE	WY	82001
LADD EXTERIOR WALL SYSTEMS INC	3220 CORPORATE DR	WILMINGTON	NC	28405
LAFORGE & BUDD CONST CO INC	DEN GEL	PARSON	KS	67357
LAKE CONTRACTING INC	4650 STONE CHURCH RD	ADDIEVILLE	IL	62214
LAKEVIEW CONSTRUCTION OF WISCONSIN	10505 CORPORATE DR #200	PLEASANT PRAIRI	WI	53158
LARSON CONTRACTING INC	508 WEST MAIN STREET	LAKE MILLS	IA	50450
LAVEREDIERE CONSTRUCTION INC	4055 W JACKSON ST	MACOMB	IL	61455
LAW CO INC	345 RIVERVIEW ST	WICHITA	KS	67203
LEANDER CONSTRUCTION INC	24472 N CO 6	CANTON	IL	61520
LIMBAUGH CONSTRUCTION CO INC	4186 HWY 162	GRANITE CITY	IL	62040
LIN R ROGERS ELECTRICAL CONTRACTORS	2050 MARCONI DR STE 200	ALPHARETTA	GA	30005
LINAWEAVER CONSTRUCTION INC	719 GILMAN RD	LANSING	KS	66043
LJ KEEFE CO	704 WEST CENTRAL ROAD	MOUNT PROSPECT	IL	60056
LOGISTICAL CUSTOMER SERVICE INC	305 HAWLEY ROAD	DUNN	NC	28334
LONGAN CONSTRUCTION COMPANY	1635 US HWY 59 N	GROVE	OK	74344
LONGS DRILLING SERVICE INC	6768 LYNX LANE	HARRISON	AR	72601
LPR CONSTRUCTION CO	1171 DES MOINES AVE	LOVELAND	CO	80537
LS CONSTRUCTION SERVICES	8301 W 125TH ST	OVERLAND PARK	KS	66213
LUKE & ASSOCIATES INC	3401 N COURtenay PKwy 101	MERRITT ISLAND	FL	32953
LUNDA CONSTRUCTION CO	620 GEBHARDT RD	BLACK RIVER FAL	WI	54615
M & M ELECTRICAL CONTRACTOR INC	5832 ROY PERRY RD	SPRINGFIELD	TN	37172
M & W CONTRACTORS INC	400 S STEWART ST	E PEORIA	IL	61611
M&J ELECTRIC OF WICHITA LLC	1444 S ST CLAIR BLDG D	WICHITA	KS	67213

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MAGUIRE IRON INC	300 W WALNUT BOX 1446	SIOUX FALLS	SD	57101
MAHAFFEY CONSTRCUTION	102 ESTATES DR	GREEN FOREST	AR	72638
MAHAFFEY CONSTRUCTION	102 ESTATES DR	GREEN FOREST	AR	72638
MAINSTREET MUFFLER AND BRAKE	1406 N MAIN STREET	HARRISON	AR	72601
MAJOR REFRIGERATION CO INC	314 NORTHWESTERN AVENUE	NORFOLK	NE	68701
MARKETING ASSOCIATES INC	131 ST JAMES WAY	MOUNT AIRY	NC	27030
MAROLD ELECTRIC INC	1925 SHERWOOD LAKE ESTATE	QUINCY	IL	62305
MARTIN COMPANIES LLC DBA MARTIN ELECTRIC	1542 E SPRUCE	OLATHE	KS	66061
MARTIN FIREPROOFING CORPORATION	2200 MILITARY ROAD	TONAWANDA	NY	14150
MAX IT HEALTHCARE LLC	7845 INDIAN BLANKET DR	BEAUMONT	TX	77713
MAXIS GROUP INC	8167 E DEL CAMINO DRIVE	SCOTTSDALE	AZ	85258
MCBRIDE ELECTRIC INC	3215 E 9TH N	WICHITA	KS	67208
MDS BUILDERS INC	5455 N FEDERAL HWY	BOCA RATON	FL	33487
MEADOWS CONSTRUCTION CO INC	1014 FRONT ST	TONGANOXIE	KS	66086
MECHANICAL CONSTRUCTION SERVICES IN	1711 MELROSE DR	BENTON	AR	72015
MECHANICAL SERVICE COMPANY	5440 NORTHSORE DRIVE	NORTH LITTLE ROCK	AR	72118
MERIT GENERAL CONTRACTORS INC	950 KANSAS AVE	KANSAS CITY	KS	66105
MICHAEL CONSTRUCTION CO INC	SECONDARY RT 79 BOX 143	DRY BRANCH	WV	25061
MID STATES ELECTRIC CO INC	P O BOX 156	S SIOUX CITY	NE	68776
MID STATES MECHANICAL SERVICES INC	HWY 169 SOUTH	MANKATO	MN	56001
MIDLAND WRECKING INC	15 HENNING	LENEXA	KS	66215
MIDSOUTH SPECIALTY CONSTRUCTION LLC	5731 OSBOURNE RD	ST JOE	AR	72675
MIDWEST MOLE INC	2460 N GRAHAM AVE	INDIANAPOLIS	IN	46218
MIDWEST PARTITIONS INC	509 WALNUT STREET	THEDFORD	NE	69166
MIKE PETERSON CONSTRUCTION	1941 RAMROD AVENUE STE A	HENDERSON	NV	89014
MILLENNIUM BROKERAGE GROUP	611 COMMERCE ST STE 2704	NASHVILLE	TN	37203
MILLER DRILLING COMPANY INC	107 HELTON DR	LAWRENCEBURG	TN	38464
MILLER THE DRILLER	5125 E UNIVERSITY	DES MOINES	IA	50317
MILLS ELECTRICAL CONTRACTORS	2535 WALNUT HILL LN	DALLAS	TX	75229
MJ HARRIS INC	2620 N WESTWOOD BLVD	POPLAR BLUFF	MO	63901
MJM SERVICES INC	207 N 48TH ST	BELLEVILLE	IL	62223
MORRIS BECK CONSTRUCTION SERVICES INC	8100 COLONEL GLENN RD	LITTLE ROCK	AR	72204
MORRIS SHEA BRIDGE CO INC	1820 1ST AVENUE SOUTH	IRONDALE	AL	35210
MORRISSEY CONTRACTING CO	705 SOUTHMOOR PL	GODFREY	IL	62035
MOWERY BACKHOE & TRENCHER SERVICE	25374 TONGANOXIE RD	LEAVENWORTH	KS	66048
MOWING AND LIMBING INC	19781 HWY 67	MALVERN	AR	72104
MP NEXLEVEL LLC	500 CR 37 E	MAPLE LAKE	MN	55358
MULTIPLE CONCRETE ENTERPRISES	1680 W 1000 N	LAYTON	UT	84041
MUNIE COMPANY	1000 MILBOURN SCHOOL ROAD	CASEYVILLE	IL	62232
MURPHY & SONS ROOFING	1010 NORTH 54TH ST	KANSAS CITY	KS	66102
MYLES LORENTZ INC	48822 OLD RIVER BLUFF RD	ST PETER	MN	56082
NATGUN CORP	11 TEAL RD	WAKEFIELD	MA	01880

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NATIONAL CONTRACTOR SERVICES INC	1 SEVEN ACRES DRIVE	LITTLE ROCK	AR	72223
NATIONAL STEEL CONSTRUCTORS LLC	14650 JIB STREET	PLYMOUTH	MI	48170
NEBEL CONSTRUCTION SERVICES INC	11380 STRANG LINE ROAD	LENEXA	KS	66215
NEESE INC	303 DIVISION PO BOX 392	GRAND JUNCTION	IA	50107
NELSON INDUSTRIAL SERVICES INC	6021 MELROSE LN	OKLAHOMA CITY	OK	73127
NEW DIMENSION INC	631 E BIG BEAVER #109	TROY	MI	48083
NITRO ELECTRIC COMPANY INC	4300 FIRST AVE 2ND FLR	NITRO	WV	25143
NORTH MISSISSIPPI CONVEYOR COMPANY INC	HWY 7S LAFAYETTE CO RD370	OXFORD	MS	38655
NORTHERN CLEARING INC	1805 W MAIN ST	ASHLAND	WI	54806
NORTHWEST CONCRETE CUTTING CORP	1001 E 52ND ST NORTH	SIOUX FALLS	SD	57104
NORTHWEST ENERGY SYSTEMS INC	315 S GREGG ST	FAYETTEVILLE	AR	72701
NORWOOD COMMERCIAL CONTRACTORS INC	214 PARK ST	BENSENVILLE	IL	60106
ODONNELL & SONS CONSTRUCTION CO INC	15301 BROADMOOR ST	OVERLAND PARK	KS	66223
OFALLON ELECTRIC COMPANY	P O BOX 488	OFALLOON	IL	62269
OMA NOW PC	2165 PROFESSIONAL DR 101	CORVALLIS	OR	97330
OMNI ENGINEERING INC	14012 GILES RD	OMAHA	NE	68138
ON LINE DESIGN INC	12057 SHERATON LN	CINCINNATI	OH	45246
ORASURE TECHNOLOGIES INC	220 EAST FIRST STREET	BETHLEHEM	PA	18015
OXISTOP LLC	1413 QUAKER CIRCLE	SALEM	OH	44460
P M ADVANCED EDUCATION INC	1534 ADAMS AVENUE	COSTA MESA	CA	92626
P1 GROUP INC	16210 W 108TH ST	LENEXA	KS	66219
PADGETT BUILDING & REMODELING INC	4200 SMELTING WORKS RD	BELLEVILLE	IL	62226
PALMETTO STATE ROOFING & SHEET METAL CO INC	5517 OLD BUNCOMBE ROAD	GREENVILLE	SC	29609
PASCHAL HEATING & AIR CONDITIONING CO INC	287 W COUNTY LINE ROAD	SPRINGDALE	AR	72764
PATHWAY SURFACES INC	15556 PERKINS RD	BATON ROUGE	LA	70810
PATTON TULLY MARINE LLC	1242 N 2ND STREET	MEMPHIS	TN	38107
PCI ROADS LLC	14123 42ND ST NE	ST MICHAEL	MN	55376
PCL CONSTRUCTION SERVICES INC	2000 S COLORADO BLVD 2500	DENVER	CO	80222
PCS CONSTRUCTION INC	30266 130TH STREET	WAYNE	OK	73095
PETERSON CONTRACTORS INC	104 BLACKHAWK ST	REINBECK	IA	50669
PETTUS PLUMBING & PIPING INC	P O BOX 3237	MUSCLE SHOALS	AL	35662
PHOENIX MILLWORK LLC	P O BOX 2788	ALVIN	TX	77512
PIASA COMMERCIAL INTERIORS INC	1001 S MORRISON AVE	COLLINSVILLE	IL	62234
PIKE ELECTRIC INC	100 PIKE WAY	MOUNT AIRY	NC	27030
PLOWMAN CONSTRUCTION COMPANY INC	905 E PARK ST	OLATHE	KS	66061
PLUM RHINO CONSULTING LLC	1010 HUNTCLIFF STE 1350	ATLANTA	GA	30350
P-N-G CONTRACTING INC	917 CARLA DR	TROY	IL	62294
POLE MAINTENANCE CO LLC	4307 23RD ST	COLUMBUS	NE	68601
POLIVKA INTERNATIONAL COMPANY INC	3915 E MARKET STREET	WARREN	OH	44484
POTTER ELECTRIC	2801 W 7TH STREET	ELK CITY	OK	73644
PRECAST ERECTORS INC	3500 VALLEY VISTA DR	HURST	TX	76053
PRICE GREGORY INTERNATIONAL INC	15660 N DALLAS PRKY #300	DALLAS	TX	75248

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PRIME TEAM PARTNERS INC	100 WEST HARRISON ST S450	SEATTLE	WA	98119
PRO CARWASH SYSTEMS INC	6199 S OLIVER	DERBY	KS	67037
PRO LINE CONSTRUCTION INC	7946 NW TOPEKA BLVD	TOPEKA	KS	66617
PULTE PAYROLL CORPORATION	100 BLOOMFIELD HILLS #300	BLOOMFIELD HILLS	MI	48034
PYRAMID CONTRACTORS INC	795 W IRONWOOD RD	OLATHE	KS	66061
PYRAMID ELECTRICAL CONTRACTORS INC	300 MONTICELLO PLACE	FAIRVIEW HEIGHTS	IL	62208
QUALITY ELECTRIC OF DOUGLAS COUNTY INC	1011 E 31ST STREET	LAWRENCE	KS	66046
QUOVADX INC	7600 E ORCHARD RS 300 S	GREENWOOD VILLAGE	CO	80111
R MESSNER CONSTRUCTION CO INC	3595 N WEBB RD #500	WICHITA	KS	67226
RADIOLOGY STAFFING INC	13705 B ST	OMAHA	NE	68144
RAGAN MECHANICAL INC	702 W 76TH STREET	DAVENPORT	IA	52806
RAM CONSTRUCTION SERVICES OF MINNESOTA LLC	13800 ECKLES RD	LIVONIA	MI	48150
RCS CONSTRUCTION INC	197 OLD ST LOUIS RD	WOOD RIVER	IL	62095
RDC MANUFACTURING INC	200 LUKKEN INDUSTRIAL DR	LA GRANGE	GA	30240
REASONS CONSTRUCTION COMPANY INC	3825 EAST END DR	HUMBOLDT	TN	38343
REDDINGER CONSTRUCTORS INC	6301 OLD BOONVILLE HWY	EVANSVILLE	IN	47715
REED CONSTRUCTION DATA INC	275 WASHINGTON ST	NEWTON	MA	02458
REGENCY CONSTRUCTORS LLC	4744 JAMESTOWN AV STE 103	BATON ROUGE	LA	70808
RELIANT TRANSPORTATION CF LLC	770 N COTNER BLVD 410	LINCOLN	NE	68505
RELATECH INC	2280 SIBLEY COURT	EAGAN	MN	55122
REMCONE GENERAL CONTRACTING INC	10311 RT E	JEFFERSON CITY	MO	65101
RESERV CONSTRUCTION CO INC	7101 SHARONDALE CT #200	BRENTWOOD	TN	37027
RETAIL CONSTRUCTION SERVICES INC	11343 39TH ST N	ST PAUL	MN	55042
RETAIL STOREFRONT GROUP INC	419 MIAMI AVE	LEEDS	AL	35094
RFB CONSTRUCTION CO INC	565 E 520TH AVE	PITTSBURGH	KS	66762
RFW CONSTRUCTION GROUP LLC	1315 N CHOUTEAU TRAFFICWA	KANSAS CITY	MO	64120
RICHARD DAVIS PLUMBING INC	10636 HWY 72 W STE 301	BENTONVILLE	AR	72712
RJ PITCHER INC	4575 BUCKLEY RD	LIVERPOOL	NY	13088
ROCK REMOVAL RESOURCES LLC	423 E BRONSON ROAD	SEYMOUR	WI	54165
ROCKY MOUNTAIN INDUSTRIAL SERVICES LLC	8571 ROSEMARY STREET #B	COMMERCE CITY	CO	80022
ROD TECHS INC	5991 MIEJER DRIVE STE 22	MILFORD	OH	45150
ROEHL REFRIGERATED TRANSPORT LLC	1916 E 29TH STREET	MARSHFIELD	WI	54449
ROGER ENGEMANN DRAINAGE CO INC	135 N MAIN	TROY	KS	66087
ROGERS PREMIER UNLOADING SERVICES	3801 SUNSET AVE	ROCKY MOUNT	NC	27804
RON WEERS CONSTRUCTION INC	20765 S FOSTER COURT	BUCYRUS	KS	66013
ROSE LAN CONTRACTORS INC	820 CHEYENNE AVE	KANSAS CITY	KS	66105
ROSS & ASSOCIATES OF RIVER FALLS WISCONSIN LTD	246 SUMMIT	RIVER FALLS	WI	54022
RUPP MASONRY CONSTRUCTION CO	1501 N 18TH STREET	QUINCY	IL	62301
RUSSELL CONSTRUCTION CO	3032 A NORTH FRAZIER ST	CONROE	TX	77303
RYAN FLOORS INC	305 CARL STREET	ROCKVILLE	MD	20851
S & B CONSTRUCTION CO LLC	117 E WASHINGTON ST	INDIANAPOLIS	IN	46204

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S A COMUNALE CO INC	2900 NEWPARK DR	BARBERTON	OH	44203
S M STOLLER CORPORATION THE	105 TECHNOLOGY DR STE 190	BROOMFIELD	CO	80021
S T COTTER TURBINE SERVICES INC	2167 196TH STREET EAST	CLEARWATER	MN	55320
SA SMITH ELECTRIC INC	525 JERSEY ST	QUINCY	IL	62301
SAGEZ CONSTRUCTION INC	HC61 BOX 17	HARDIN	IL	62047
SCHEAR CORPORATION	5490 LEE STREET	LEHIGH ACRES	FL	33971
SCHMIDT CONSTRUCTION	2549 BURMEISTER ROAD	STURGEON BAY	WI	54235
SCHUMACHER ELEVATOR COMPANY	ONE SCHUMAKER WAY	DENVER	IA	50622
SEK HEAT & AIR INC	422 W ATKINSON	PITTSBURG	KS	66762
SHAFER GROUP LLC	29150 C DRIVE NORTH	ALBION	MI	49224
SHAWNEE MISSION TREE SERVICE INC	8250 COLE PKWY	SHAWNEE MSN	KS	66227
SHIELDS TELECOMM INC	7 CIRCLE DR	MOUNT VERNON	IL	62864
SHILLING CONSTRUCTION CO INC	555 POYNTZ AVE STE 260	MANHATTAN	KS	66502
SHILOH STEEL FABRICATORS INC	200 EAST HWY 264	SPRINGDALE	AR	72764
SIMMONS BROWDER GIANARIS ANGELIDES & BARNERD LLC	707 BERKSHIRE BLVD	EAST ALTON	IL	62024
SKYLIGHT FINANCIAL INC	1455 LINCOLN PKWY STE 600	ATLANTA	GA	30346
SLUDGE TECHNOLOGY INC	8101 W 33RD STREET S	MUSKOGEE	OK	74401
SNELL NORTHCUTT ELECTRIC INC	P O BOX 24601	LITTLE ROCK	AR	72221
SNYDER ENVIRONMENTAL & CONSTRUCTION INC	124 W CAPITOL AVE STE1820	LITTLE ROCK	AR	72201
SOUTHEAST DIRECTIONAL DRILLING LLC	3117 N CESSDA AVE	CASA GRANDE	AZ	85222
SOUTHERN CONCRETE PRODUCTS INC	266 E CHRUCH STREET	LEXINGTON TN	TN	38351
SPECTRA TECH LLC	16100 ALLISONVILLE RD	NOBLESVILLE	IN	46060
SPORTEXE CONSTRUCTION SERVICES INC	1809 MERRITTVILLE FONTHIL	ONT CAN LOS1E6	ON	99999
SPORTS METALS INC	P O BOX 1338	PHENIX CITY	AL	36868
STANDARD HEATING AND AIR CONDITIONING INC	11746 PORTAL ROAD	LA VISTA	NE	68128
STAROSTKA GROUP UNLIMITED	429 INDUSTRIAL LANE	GRAND ISLAND	NE	68803
STEPHENS & SMITH CONSTRUCTION CO INC	1542 S 1ST ST	LINCOLN	NE	68502
STILL CONTRACTORS LLC	15740 S MAHAFFIE ST	OLATHE	KS	66062
STORK TWIN CITY TESTING CORPORATION	662 CROMWELL AVENUE	ST PAUL	MN	55114
STORY-ATLAS SURVEYING INC	7735 WASHINGTON AVE STE G	KANSAS CITY	KS	66112
STOVALL CONSTRUCTION INC	7409 US HWY 287	ARLINGTON	TX	76001
STRAUB CONSTRUCTION CO INC	7775 MEADOW VIEW DR	SHAWNEE	KS	66227
STREICHER EXCAVATING INC	1718 EAST BREMER AVE	WAVERLY	IA	50677
STRINGER CONSTRUCTION COMPANY INC	6141 LUCILE AVE	SHAWNEE	KS	66203
STRUKEL ELECTRIC INC	375 W WALNUT ST	GIRARD	KS	66743
STUEVE CONSTRUCTION COMPANY	2201 E OAK ST	ALGONA	IA	50511
SUBZERO CONSTRUCTORS INC	30055 COMERCIO	RANCHO SANTA MARGARI	CA	92679
SUNCON INC	#2 TERMINAL DR STE 17A	EAST ALTON	IL	62002
SUPERIOR CONCRETE PRODUCTS	P O BOX 201625	ARLINGTON	TX	76006
SUPERIOR INSULATION INC	34857 BRUSH STREET	WAYNE	MI	48184
SURFACE PREPARATION TECHNOLOGIES INC	81 TEXACO ROAD	MECHANICSBURG	PA	17055

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SW HUFFMAN CONSTRUCTION INC	PO BOX 99	OTTUMWA	IA	52501
SYNERGY REFRIGERATION INC	1680 ROBERTS BLVD	KENNESAW	GA	30144
SYRSTONE INC	201 S MAIN ST	NORTH SYRACUSE	NY	13212
TAIL WIND TECHNOLOGIES CORPORATION	13911 RIDGEDALE DR #310	MINNETONKA	MN	55305
TANCO ENGINEERING INCORPORATED	1400 TAURUS COURT	LOVELAND	CO	80537
TANK BUILDERS INC	13400 TRINITY BLVD	EULESS	TX	76039
TEAMWAY BUILDERS INC	100 TOWER DR 15	GREENVILLE	SC	29616
TECH BUILDERS INC	410 DOWNTOWN PLZ	FAIRMONT	MN	56031
TEFCO INC	11022 SAWMILL RD	ELBERFELD	IN	47613
TELECRAFTER SERVICES LLC	13131 W CEDAR DR	LAKWOOD	CO	80228
TENCON INC	530 JONES ST	VERONA	PA	15147
TENOCH CONSTRUCTION INC	6216 MISSION RD	FAIRWAY	KS	66205
TERRA ENGINEERING & CONSTRUCTION CORPORATION	2201 VONDRON RD	MADISON	WI	53718
TEXAS COMMERCIAL FENCE INC	320 SOUTHLAND DR	BURNET	TX	78611
THOMPSON ELECTRONICS COMPANY	905 S BOSCH ROAD	PEORIA	IL	61607
TITAN CONTRACTING & LEASING CO INC	2205 RAGU DRIVE	OWENSBORO	KY	42302
TOMS TUCKPOINTING LLC	410 W ELM	CORNING	AR	72422
TONTO CONSTRUCTION INC	HWY 16 W 78TH ST	MUSKOGEE	OK	74401
TOTAL WESTERN INC	8049 SOMERSET BLVD	PARAMOUNT	CA	90723
TOURNEAR ROOFING CO	2605 SPRING LAKE RD	QUINCY	IL	62305
TOWER MECHANICAL SERVICES	2125 W 20TH AVE	OSHKOSH	WI	54904
TR MANAGEMENT INC	6700 SW TOPEKA BLVD #344	TOPEKA	KS	66619
TRAFFIC CALMING USA	110 THOMPSON RD #102A	HIRAM	GA	30141
TRI STATE PAVING INC	STATE LINE RD	PICHER	OK	74360
TRIAGE CONSULTING GROUP	221 MAIN STREET STE 1100	SAN FRANCISCO	CA	94105
TRIANGLE EXCAVATING CO	511 BROWN ROAD	LAKE ORION	MI	48359
TRIANGLE TRUCKING LLC	511 BROWN ROAD	LAKE ORION	MI	48359
TRINITY EXCAVATING & CONSTRUCTION INC	510 SOUTHWEST BLVD #B	KANSAS CITY	KS	66103
TULSA DYNASPAN INC	1601 E HOUSTON ST	BROKEN ARROW	OK	74012
TULSA INSPECTION RESOURCES INC	12811 E 86TH PLACE N #106	OWASSO	OK	74055
TULSA INSPECTION RESOURCES INC	4111 S DARLINGTON #1000	TULSA	OK	74135
TWEET GAROT MECHANICAL INC	2545 LARSEN RD	GREEN BAY	WI	54303
UNITED CONTRACTORS INC	6678 NW 62ND AVE	JOHNSTON	IA	50131
UNITED EXCEL CORPORATION	5425 ANTIOCH RD	MERRIAM	KS	66202
US ASPHALT CO	14012 GILES RD	OMAHA	NE	68138
VALCOR INC	9355 WEST 247TH STREET	BUCYRUS	KS	66013
VECTOR CONSTRUCTION INC	3814 3RD AVE NW	FARGO	ND	58102
VEI GENERAL CONTRACTORS INC	P O BOX 1032	RUSSELLVILLE	AR	72811
VFP FIRE SYSTEMS INC	301 YORK AVE	ST PAUL	MN	55130
VICS CRANE & HEAVY HAUL INC	3000 145TH STREET EAST	ROSEMOUNT	MN	55068
VISIONSOFT INTERNATIONAL INC	1842 OLD NORCROSS RD 100	LAWRENCEVILLE	GA	30044

<u>Contractor</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
VISSEY BROTHERS INC	1946 TURNER NW	GRAND RAPIDS	MI	49504
VON ALST HOLDING COMPANY	2416 SMELTING WORKS RD	SWANSEA	IL	62226
W G YATES & SONS CONSTRUCTION COMPA	104 GULLY AVENUE	PHILADELPHIA	MS	39350
WADES REFRIGERATION INC	P O BOX 2164	BATESVILLE	AR	72503
WALKER CONSTRUCTION CO INC	HWY 50 TO KAHOLA LAKE RD	EMPORIA	KS	66801
WALSH CONSTRUCTION COMPANY OF ILLIN	819 WALNUT	KANSAS CITY	MO	64106
WALT WAGNER CONSTRUCTION INC	305 S 5TH ST	LEAVENWORTH	KS	66048
WALTERS EXCAVATING	24060 K 68 HWY	PAOLA	KS	66071
WALTERS MORGAN CONSTRUCTION INC	2616 TUTTLE CREEK BLVD	MANHATTAN	KS	66502
WEATHERCRAFT COMPANY OF GRAND ISLAND	PO BOX 80459	LINCOLN	NE	68501
WEATHERCRAFT COMPANY OF LINCOLN	545 J ST	LINCOLN	NE	68508
WEGMAN INC	608 W LASLEY	ST MARYS	KS	66546
WELDMATION INC	31720 STEPHENSON HIGHWAY	MADISON HEIGHTS	MI	48071
WELSH COMPANIES	8200 NORMANDALE BLVD #200	MINNEAPOLIS	MN	55437
WESSELS CONSTRUCTION CO INC	1800 DES PLAINES AVE	FOREST PARK	IL	61030
WEST SIDE MECHANICAL INC	P O BOX 11247	KANSAS CITY	KS	66111
WESTERN CAROLINA PLUMBING	25 SANDTRAP RD	WAYNESVILLE	NC	28786
WESTIN CONSTRUCTION COMPANY	10828 NESBITT AVE SO	BLOOMINGTON	MN	55437
WH BASS INC	5664 D PEACHTREE PKWY	NORCROSS	GA	30092
WHITE STAR CONSTRUCTION INC	6175 MIZE ROAD	SHAWNEE	KS	66226
WHITING TURNER CONTRACTING CO THE	300 E JOPPA RD	BALTIMORE	MD	21286
WILKS MASONRY CORPORATION	16858 IH 20	CISCO	TX	76437
WILLIAMS ELECTRIC CO INC	695 DENTON BLVD	FORT WALTON BEA	FL	32547
WINFIELD CONTRACTORS INC	212 NORTH PRAIRIE STREET	WAPELLO	IA	52653
WISCONSIN FEED MILL BUILDERS INC	500 AMERICAN DRIVE	FRANCIS CREEK	WI	54214
WOODS CONSTRUCTION INC	6396 PRODUCT DRIVE	STERLING HEIGHTS	MI	48312
WORD & COMPANY THE	1409 GOLDEN NEEDLES ST	WILKESBORO	NC	28697
WORLEY CLAIMS SERVICE INC	4736 W NAPOLEAN AVE	METAIRIE	LA	70001
WR NEWMAN & ASSOCIATES INC	2854 LOGAN ST	NASHVILLE	TN	37211
WVP INSTALLATIONS INC	7317 MAPLE AVENUE	CINCINNATI	OH	45231
XENA HOMES INC	3901 100TH ST SW #6	LAKEWOOD	WA	98499
YAMAHA COMMERCIAL AUDIO SYSTEMS INC	6600 ORANGETHORPE AVE	BUENA PARK	CA	90620
YOKOGAWA CORPORATION OF AMERICA	2 DART RD	NEWNAN	GA	30265
YOUNGLOVE CONSTRUCTION LLC	2015 EAST 7TH STREET	SIOUX CITY	IA	51101
ZIMMERMAN CONSTRUCTION COMPANY INC	12509 HEMLOCK ST	OVERLAND PARK	KS	66213

Updated: 4/2/2010 11:28:27 AM

## STATUTORY LIST OF CONTRACTORS BARRED FROM PUBLIC WORKS PROJECTS

The following is a list of contractor(s) who have been prosecuted and convicted of violating the Missouri Prevailing Wage Law and whose Notice of Conviction has been filed with the Secretary of State pursuant to section 290.330, RSMo. Under this statute, no public body is permitted to award a contract, directly or indirectly, for public works 1) to Michael B. Robin, 2) to any other contractor or subcontractor that is owned, operated, or controlled by Mr. Robin, including Plumbco, Inc., or 3) to any other simulation of Mr. Robin or of Plumbco, Inc., for a period of one (1) year, or until December 17, 2010.

Name of Contractor	Name of Officers	Address	Date of Conviction	Debarment Period
Michael B. Robin DBA Plumbco, Inc. Case No. 09AO-CR01174		7534 Heron Drive Neosho, MO 64804	12/17/09	12/17/2009–12/17/2010

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to [dissolutions@sos.mo.gov](mailto:dissolutions@sos.mo.gov).

**NOTICE OF DISSOLUTION AND WINDING UP OF LIMITED LIABILITY COMPANY  
TO ALL CREDITORS OF AND ALL CLAIMANTS AGAINST  
MDW CONSULTING, LLC**

On April 14, 2010, MDW CONSULTING, LLC, a Missouri limited liability company (the "Company"), filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. Claims against the Company must be submitted to Mark Wilfong, 5349 Timberline Place Drive, Saint Louis, MO 63128. Claims must include name, address and telephone number of claimant; amount of the claim; basis of the claim; and documentation of the claim. By law, proceedings are barred unless commenced against the Company within three years after the publication of this notice.

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—30 (2005) and 31 (2006). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
<b>OFFICE OF ADMINISTRATION</b>					
1 CSR 10	State Officials' Salary Compensation Schedule				30 MoReg 2435
1 CSR 20-4.010	Personnel Advisory Board and Division of Personnel		35 MoReg 98	35 MoReg 813	
<b>DEPARTMENT OF AGRICULTURE</b>					
2 CSR 70-11.060	Plant Industries	35 MoReg 721	35 MoReg 756		
2 CSR 80-3.070	State Milk Board		This Issue		
2 CSR 90-10	Weights and Measures				34 MoReg 1949
2 CSR 100-6.010	Missouri Agricultural and Small Business Development Authority	34 MoReg 2527	35 MoReg 7	35 MoReg 653	
<b>DEPARTMENT OF CONSERVATION</b>					
3 CSR 10-7.410	Conservation Commission		This Issue		
3 CSR 10-7.417	Conservation Commission		35 MoReg 639R		
3 CSR 10-7.431	Conservation Commission		This Issue		
3 CSR 10-7.432	Conservation Commission		N.A.	This Issue	
3 CSR 10-7.433	Conservation Commission		N.A.	This Issue	
3 CSR 10-7.435	Conservation Commission		N.A.	This Issue	
3 CSR 10-7.437	Conservation Commission		N.A.	This Issue	
3 CSR 10-7.455	Conservation Commission				35 MoReg 316
3 CSR 10-8.505	Conservation Commission		35 MoReg 639		
3 CSR 10-8.515	Conservation Commission		35 MoReg 639		
3 CSR 10-9.353	Conservation Commission		35 MoReg 640		
3 CSR 10-10.722	Conservation Commission		35 MoReg 640		
3 CSR 10-10.724	Conservation Commission		35 MoReg 641		
3 CSR 10-10.726	Conservation Commission		35 MoReg 641		
3 CSR 10-10.743	Conservation Commission		35 MoReg 641		
3 CSR 10-12.109	Conservation Commission		35 MoReg 642		
3 CSR 10-12.110	Conservation Commission		35 MoReg 642		
3 CSR 10-12.115	Conservation Commission		35 MoReg 642		
3 CSR 10-12.125	Conservation Commission		35 MoReg 681		
3 CSR 10-12.130	Conservation Commission		35 MoReg 643		
3 CSR 10-12.135	Conservation Commission		35 MoReg 643		
3 CSR 10-12.140	Conservation Commission		35 MoReg 644		
3 CSR 10-12.145	Conservation Commission		35 MoReg 644		
<b>DEPARTMENT OF ECONOMIC DEVELOPMENT</b>					
4 CSR 85-7.010	Division of Business and Community Services		35 MoReg 449		
4 CSR 170-1.010	Missouri Housing Development Commission		35 MoReg 527R		
4 CSR 170-1.100	Missouri Housing Development Commission		35 MoReg 527		
4 CSR 170-1.200	Missouri Housing Development Commission		35 MoReg 528		
4 CSR 170-8.010	Missouri Housing Development Commission		35 MoReg 529		
4 CSR 170-8.020	Missouri Housing Development Commission		35 MoReg 530		
4 CSR 170-8.030	Missouri Housing Development Commission		35 MoReg 531		
4 CSR 170-8.040	Missouri Housing Development Commission		35 MoReg 531		
4 CSR 170-8.050	Missouri Housing Development Commission		35 MoReg 532		
4 CSR 170-8.060	Missouri Housing Development Commission		35 MoReg 532		
4 CSR 170-8.070	Missouri Housing Development Commission		35 MoReg 533		
4 CSR 170-8.080	Missouri Housing Development Commission		35 MoReg 534		
4 CSR 170-8.090	Missouri Housing Development Commission		35 MoReg 534		
4 CSR 170-8.100	Missouri Housing Development Commission		35 MoReg 535		
4 CSR 170-8.110	Missouri Housing Development Commission		35 MoReg 535		
4 CSR 170-8.120	Missouri Housing Development Commission		35 MoReg 535		
4 CSR 170-8.130	Missouri Housing Development Commission		35 MoReg 536		
4 CSR 170-8.140	Missouri Housing Development Commission		35 MoReg 536		
4 CSR 170-8.150	Missouri Housing Development Commission		35 MoReg 538		
4 CSR 170-8.160	Missouri Housing Development Commission		35 MoReg 538		
4 CSR 240-2.070	Public Service Commission		35 MoReg 682		
4 CSR 240-3.156	Public Service Commission		35 MoReg 365		
4 CSR 240-3.190	Public Service Commission		35 MoReg 207		
4 CSR 240-3.545	Public Service Commission		35 MoReg 209		
4 CSR 240-4.020	Public Service Commission		34 MoReg 2590R	This IssueR	
			34 MoReg 2590	This Issue	
4 CSR 240-20.100	Public Service Commission		35 MoReg 365		
4 CSR 240-33.160	Public Service Commission		35 MoReg 210		

**Rule Changes Since Update**

Rule Number	Agency	Emergency	Proposed	Order	In Addition
<b>DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION</b>					
5 CSR 50-270.010	Division of School Improvement		35 MoReg 210		
5 CSR 50-321.010	Division of School Improvement		This IssueR		
5 CSR 50-350.050	Division of School Improvement		35 MoReg 452		
5 CSR 60-100.020	Division of Career Education		35 MoReg 214		35 MoReg 59
5 CSR 80-800.200	Teacher Quality and Urban Education		35 MoReg 454		
5 CSR 80-800.220	Teacher Quality and Urban Education		35 MoReg 454		
5 CSR 80-800.260	Teacher Quality and Urban Education		35 MoReg 455		
5 CSR 80-800.270	Teacher Quality and Urban Education		35 MoReg 455		
5 CSR 80-800.280	Teacher Quality and Urban Education		35 MoReg 456		
5 CSR 80-800.290	Teacher Quality and Urban Education		35 MoReg 456		
5 CSR 80-800.350	Teacher Quality and Urban Education		35 MoReg 457		
5 CSR 80-800.360	Teacher Quality and Urban Education		35 MoReg 458		
5 CSR 80-800.380	Teacher Quality and Urban Education		35 MoReg 459		
<b>DEPARTMENT OF HIGHER EDUCATION</b>					
6 CSR 250-11.041	University of Missouri	35 MoReg 161	34 MoReg 2592 35 MoReg 757		
6 CSR 250-11.042	University of Missouri		34 MoReg 2594 35 MoReg 762		
<b>DEPARTMENT OF TRANSPORTATION</b>					
7 CSR 10-1.010	Missouri Highways and Transportation Commission		35 MoReg 539		
7 CSR 10-25.010	Missouri Highways and Transportation Commission				35 MoReg 547 35 MoReg 830 This Issue
7 CSR 60-2.010	Highway Safety Division	35 MoReg 722	35 MoReg 764		
7 CSR 60-2.030	Highway Safety Division	35 MoReg 724	35 MoReg 765		
<b>DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS</b>					
8 CSR 60-4.040	Missouri Commission on Human Rights		35 MoReg 765		
8 CSR 60-4.045	Missouri Commission on Human Rights		35 MoReg 765		
<b>DEPARTMENT OF MENTAL HEALTH</b>					
9 CSR 10-7.090	Director, Department of Mental Health		35 MoReg 645		
9 CSR 10-31.011	Director, Department of Mental Health		35 MoReg 8	35 MoReg 653	
9 CSR 30-4.035	Certification Standards		35 MoReg 646		
9 CSR 30-4.042	Certification Standards		35 MoReg 646		
<b>DEPARTMENT OF NATURAL RESOURCES</b>					
10 CSR 1-3.010	Director's Office		34 MoReg 2385	35 MoReg 603	
10 CSR 10-2.070	Air Conservation Commission		35 MoReg 766R		
10 CSR 10-3.090	Air Conservation Commission		35 MoReg 766R		
10 CSR 10-4.070	Air Conservation Commission		35 MoReg 767R		
10 CSR 10-5.160	Air Conservation Commission		35 MoReg 767R		
10 CSR 10-6.010	Air Conservation Commission		34 MoReg 2385	35 MoReg 603	
10 CSR 10-6.020	Air Conservation Commission		This Issue		
10 CSR 10-6.040	Air Conservation Commission		34 MoReg 2387	35 MoReg 604	
10 CSR 10-6.050	Air Conservation Commission		34 MoReg 2594	This Issue	
10 CSR 10-6.070	Air Conservation Commission		34 MoReg 2387	35 MoReg 604	
10 CSR 10-6.075	Air Conservation Commission		34 MoReg 2389	35 MoReg 605	
10 CSR 10-6.080	Air Conservation Commission		34 MoReg 2392	35 MoReg 605	
10 CSR 10-6.110	Air Conservation Commission		35 MoReg 461		
10 CSR 10-6.130	Air Conservation Commission		34 MoReg 2392	35 MoReg 605	
10 CSR 10-6.165	Air Conservation Commission		35 MoReg 768		
10 CSR 10-6.390	Air Conservation Commission		34 MoReg 2145	35 MoReg 606	
10 CSR 20-7.015	Clean Water Commission		34 MoReg 2394	35 MoReg 813	
10 CSR 60-4.025	Safe Drinking Water Commission		35 MoReg 769		
10 CSR 60-5.010	Safe Drinking Water Commission		35 MoReg 778		
10 CSR 60-7.010	Safe Drinking Water Commission		35 MoReg 778		
10 CSR 60-8.010	Safe Drinking Water Commission		35 MoReg 781		
10 CSR 60-8.030	Safe Drinking Water Commission		35 MoReg 785		
10 CSR 60-9.010	Safe Drinking Water Commission		35 MoReg 793		
10 CSR 70-4.010	Soil and Water Districts Commission		35 MoReg 214R 35 MoReg 214		
10 CSR 70-5.010	Soil and Water Districts Commission	34 MoReg 1779	35 MoReg 216R 35 MoReg 216		
10 CSR 70-5.040	Soil and Water Districts Commission	34 MoReg 1783	35 MoReg 217R 35 MoReg 217		
10 CSR 70-5.050	Soil and Water Districts Commission	34 MoReg 1785	35 MoReg 217R 35 MoReg 217		
10 CSR 70-5.060	Soil and Water Districts Commission	34 MoReg 1786	35 MoReg 219R 35 MoReg 219		
<b>DEPARTMENT OF PUBLIC SAFETY</b>					
11 CSR 45-10.040	Missouri Gaming Commission		35 MoReg 99	35 MoReg 692	
11 CSR 45-11.020	Missouri Gaming Commission	35 MoReg 85	35 MoReg 100	35 MoReg 692	
11 CSR 45-11.030	Missouri Gaming Commission	35 MoReg 86	35 MoReg 103	35 MoReg 692	
11 CSR 45-11.050	Missouri Gaming Commission	35 MoReg 86	35 MoReg 103	35 MoReg 693	
11 CSR 45-11.070	Missouri Gaming Commission	35 MoReg 87	35 MoReg 103	35 MoReg 693	
11 CSR 45-11.130	Missouri Gaming Commission	35 MoReg 88	35 MoReg 104	35 MoReg 693	
11 CSR 45-12.010	Missouri Gaming Commission		35 MoReg 467		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
<b>DEPARTMENT OF REVENUE</b>					
12 CSR 10-2.045	Director of Revenue		35 MoReg 13	35 MoReg 693	
12 CSR 10-3.249	Director of Revenue		35 MoReg 575R		
12 CSR 10-3.830	Director of Revenue		35 MoReg 575R		
12 CSR 10-3.832	Director of Revenue		35 MoReg 575R		
12 CSR 10-41.010	Director of Revenue	34 MoReg 2528	34 MoReg 2536	35 MoReg 545	
12 CSR 10-103.390	Director of Revenue		35 MoReg 685		
12 CSR 10-110.900	Director of Revenue		34 MoReg 2467	35 MoReg 608	
12 CSR 30-3.010	State Tax Commission		35 MoReg 220	35 MoReg 822	
12 CSR 30-3.025	State Tax Commission		35 MoReg 220	35 MoReg 822	
12 CSR 30-4.010	State Tax Commission		35 MoReg 221	35 MoReg 822W	
<b>DEPARTMENT OF SOCIAL SERVICES</b>					
13 CSR 35-38.010	Children's Division		35 MoReg 576		
13 CSR 35-60.070	Children's Division		35 MoReg 582		
13 CSR 70-3.200	MO HealthNet Division		35 MoReg 685		
13 CSR 70-10.015	MO HealthNet Division	35 MoReg 635	35 MoReg 647		
13 CSR 70-10.080	MO HealthNet Division		35 MoReg 652		
13 CSR 70-10.110	MO HealthNet Division	35 MoReg 5	35 MoReg 13	35 MoReg 693	
13 CSR 70-15.010	MO HealthNet Division	35 MoReg 161	34 MoReg 1802	35 MoReg 306	
13 CSR 70-15.110	MO HealthNet Division	35 MoReg 5	35 MoReg 17	35 MoReg 693	
13 CSR 70-20.320	MO HealthNet Division	35 MoReg 6	35 MoReg 19	35 MoReg 694	
13 CSR 70-90.010	MO HealthNet Division		35 MoReg 688		
<b>ELECTED OFFICIALS</b>					
15 CSR 30-45.040	Secretary of State		35 MoReg 691		
15 CSR 40-4.010	State Auditor		35 MoReg 224	This Issue	
15 CSR 40-4.020	State Auditor		35 MoReg 224	This Issue	
15 CSR 40-4.030	State Auditor		35 MoReg 225	This Issue	
15 CSR 40-4.040	State Auditor		35 MoReg 225	This Issue	
<b>RETIREMENT SYSTEMS</b>					
16 CSR 10-5.010	The Public School Retirement System of Missouri		35 MoReg 226	35 MoReg 822	
16 CSR 10-5.020	The Public School Retirement System of Missouri		35 MoReg 227	35 MoReg 822	
16 CSR 10-6.060	The Public School Retirement System of Missouri		35 MoReg 227	35 MoReg 822	
16 CSR 10-6.070	The Public School Retirement System of Missouri		35 MoReg 228	35 MoReg 823	
16 CSR 20-2.080	Missouri Local Government Employees' Retirement System (LAGERS)		35 MoReg 104R 35 MoReg 105	35 MoReg 694R 35 MoReg 694	
16 CSR 20-2.105	Missouri Local Government Employees' Retirement System (LAGERS)		34 MoReg 2595	35 MoReg 609	
16 CSR 50-2.010	The County Employees' Retirement Fund		35 MoReg 467		
16 CSR 50-2.035	The County Employees' Retirement Fund		35 MoReg 468		
16 CSR 50-2.120	The County Employees' Retirement Fund		35 MoReg 468		
16 CSR 50-2.130	The County Employees' Retirement Fund		35 MoReg 469		
16 CSR 50-10.010	The County Employees' Retirement Fund		35 MoReg 469		
16 CSR 50-10.050	The County Employees' Retirement Fund		35 MoReg 470		
16 CSR 50-10.060	The County Employees' Retirement Fund		35 MoReg 471		
16 CSR 50-20.070	The County Employees' Retirement Fund		35 MoReg 471		
16 CSR 50-20.080	The County Employees' Retirement Fund		35 MoReg 472		
16 CSR 50-20.120	The County Employees' Retirement Fund		35 MoReg 472		
<b>BOARDS OF POLICE COMMISSIONERS</b>					
17 CSR 20-3.015	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.025	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.035	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.045	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.055	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.065	St. Louis Board of Police Commissioners		This Issue		
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17 CSR 20-3.085	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.095	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.105	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.115	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.125	St. Louis Board of Police Commissioners		This Issue		
17 CSR 20-3.135	St. Louis Board of Police Commissioners		This Issue		
<b>DEPARTMENT OF HEALTH AND SENIOR SERVICES</b>					
19 CSR 20-28	Division of Community and Public Health			34 MoReg 2432	
19 CSR 60-50	Missouri Health Facilities Review Committee			35 MoReg 696	
				35 MoReg 831	
<b>DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION</b>					
20 CSR	Construction Claims Binding Arbitration Cap			33 MoReg 150	
				33 MoReg 2446	
				35 MoReg 654	
20 CSR	Medical Malpractice			31 MoReg 616	
				32 MoReg 545	
20 CSR	Sovereign Immunity Limits			33 MoReg 150	
				33 MoReg 2446	
				35 MoReg 318	

**Rule Changes Since Update**

Rule Number	Agency	Emergency	Proposed	Order	In Addition
20 CSR	State Legal Expense Fund Cap				32 MoReg 668 33 MoReg 150 33 MoReg 2446 35 MoReg 654
20 CSR 500-2.300	Property and Casualty		35 MoReg 691		
20 CSR 500-10.200	Property and Casualty		35 MoReg 793		
20 CSR 1140-30.010	Division of Finance	35 MoReg 725R	35 MoReg 794R		
20 CSR 1140-30.030	Division of Finance	35 MoReg 727R	35 MoReg 794R		
20 CSR 1140-30.040	Division of Finance	35 MoReg 728R	35 MoReg 794R		
20 CSR 1140-30.050	Division of Finance	35 MoReg 729R	35 MoReg 795R		
20 CSR 1140-30.070	Division of Finance	35 MoReg 730R	35 MoReg 795R		
20 CSR 1140-30.080	Division of Finance	35 MoReg 731R	35 MoReg 795R		
20 CSR 1140-30.090	Division of Finance	35 MoReg 732R	35 MoReg 796R		
20 CSR 1140-30.100	Division of Finance	35 MoReg 733R	35 MoReg 796R		
20 CSR 1140-30.110	Division of Finance	35 MoReg 734R	35 MoReg 797R		
20 CSR 1140-30.120	Division of Finance	35 MoReg 736R	35 MoReg 797R		
20 CSR 1140-30.200	Division of Finance	35 MoReg 737	35 MoReg 797		
20 CSR 1140-30.210	Division of Finance	35 MoReg 738	35 MoReg 798		
20 CSR 1140-30.220	Division of Finance	35 MoReg 739	35 MoReg 800		
20 CSR 1140-30.230	Division of Finance	35 MoReg 741	35 MoReg 800		
20 CSR 1140-30.240	Division of Finance	35 MoReg 742	35 MoReg 800		
20 CSR 1140-30.250	Division of Finance	35 MoReg 743	35 MoReg 803		
20 CSR 1140-30.260	Division of Finance	35 MoReg 744	35 MoReg 803		
20 CSR 1140-30.270	Division of Finance	35 MoReg 745	35 MoReg 803		
20 CSR 1140-30.280	Division of Finance	35 MoReg 747	35 MoReg 804		
20 CSR 1140-30.290	Division of Finance	35 MoReg 748	35 MoReg 805		
20 CSR 1140-30.300	Division of Finance	35 MoReg 749	35 MoReg 807		
20 CSR 1140-30.310	Division of Finance	35 MoReg 750	35 MoReg 807		
20 CSR 1140-30.320	Division of Finance	35 MoReg 752	35 MoReg 810		
20 CSR 1140-31.010	Division of Finance		35 MoReg 810		
20 CSR 1140-31.020	Division of Finance		35 MoReg 810		
20 CSR 2010-1.010	Missouri State Board of Accountancy		35 MoReg 584		
20 CSR 2010-2.005	Missouri State Board of Accountancy		35 MoReg 585		
20 CSR 2010-2.022	Missouri State Board of Accountancy		35 MoReg 586		
20 CSR 2010-2.041	Missouri State Board of Accountancy		35 MoReg 587		
20 CSR 2010-2.051	Missouri State Board of Accountancy		35 MoReg 587		
20 CSR 2010-2.061	Missouri State Board of Accountancy		35 MoReg 588		
20 CSR 2010-2.065	Missouri State Board of Accountancy		35 MoReg 588		
20 CSR 2010-2.070	Missouri State Board of Accountancy		35 MoReg 588		
20 CSR 2010-2.072	Missouri State Board of Accountancy		35 MoReg 589		
20 CSR 2010-2.075	Missouri State Board of Accountancy		35 MoReg 589		
20 CSR 2010-2.095	Missouri State Board of Accountancy		35 MoReg 590		
20 CSR 2010-2.130	Missouri State Board of Accountancy		35 MoReg 591		
20 CSR 2010-2.150	Missouri State Board of Accountancy		35 MoReg 591		
20 CSR 2010-3.010	Missouri State Board of Accountancy		35 MoReg 592		
20 CSR 2010-3.060	Missouri State Board of Accountancy		35 MoReg 592		
20 CSR 2010-4.010	Missouri State Board of Accountancy		35 MoReg 593		
20 CSR 2010-4.031	Missouri State Board of Accountancy		35 MoReg 596		
20 CSR 2010-4.035	Missouri State Board of Accountancy		35 MoReg 596		
20 CSR 2010-4.041	Missouri State Board of Accountancy		35 MoReg 596		
20 CSR 2010-5.070	Missouri State Board of Accountancy		35 MoReg 597		
20 CSR 2010-5.080	Missouri State Board of Accountancy		35 MoReg 597		
20 CSR 2010-5.090	Missouri State Board of Accountancy		35 MoReg 598		
20 CSR 2010-5.100	Missouri State Board of Accountancy		35 MoReg 598		
20 CSR 2010-5.110	Missouri State Board of Accountancy		35 MoReg 599		
20 CSR 2120-2.130	State Board of Embalmers and Funeral Directors	35 MoReg 88	35 MoReg 105	35 MoReg 823	
20 CSR 2120-2.140	State Board of Embalmers and Funeral Directors	35 MoReg 89	35 MoReg 105	35 MoReg 823	
20 CSR 2120-2.150	State Board of Embalmers and Funeral Directors	35 MoReg 90	35 MoReg 106	35 MoReg 823	
20 CSR 2120-3.115	State Board of Embalmers and Funeral Directors	35 MoReg 90	35 MoReg 106	35 MoReg 823	
20 CSR 2120-3.120	State Board of Embalmers and Funeral Directors	35 MoReg 91	35 MoReg 109	35 MoReg 824	
20 CSR 2120-3.200	State Board of Embalmers and Funeral Directors	35 MoReg 92	35 MoReg 109	35 MoReg 824	
20 CSR 2120-3.300	State Board of Embalmers and Funeral Directors	35 MoReg 92	35 MoReg 109	35 MoReg 824	
20 CSR 2120-3.305	State Board of Embalmers and Funeral Directors	35 MoReg 93	35 MoReg 110	35 MoReg 824	
20 CSR 2120-3.310	State Board of Embalmers and Funeral Directors	35 MoReg 93	35 MoReg 110	35 MoReg 824	
20 CSR 2120-3.400	State Board of Embalmers and Funeral Directors	35 MoReg 94	35 MoReg 112	35 MoReg 824	
20 CSR 2120-3.410	State Board of Embalmers and Funeral Directors	35 MoReg 95	35 MoReg 112	35 MoReg 825	
20 CSR 2120-3.505	State Board of Embalmers and Funeral Directors	35 MoReg 95	35 MoReg 112	35 MoReg 825	
20 CSR 2120-3.515	State Board of Embalmers and Funeral Directors	35 MoReg 96	35 MoReg 113	35 MoReg 825	

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20 CSR 2120-3.525	State Board of Embalmers and Funeral Directors	35 MoReg 97	35 MoReg 113	35 MoReg 825	
20 CSR 2150-5.025	State Board of Registration for the Healing Arts	34 MoReg 2529	34 MoReg 2540	35 MoReg 694	
20 CSR 2150-5.100	State Board of Registration for the Healing Arts		This IssueR This Issue		
20 CSR 2200-4.100	State Board of Nursing		This IssueR This Issue		
20 CSR 2200-4.200	State Board of Nursing		This IssueR This Issue		
20 CSR 2220-6.050	State Board of Pharmacy	34 MoReg 2531	34 MoReg 2542	35 MoReg 695	
20 CSR 2220-6.055	State Board of Pharmacy	34 MoReg 2534	34 MoReg 2544	35 MoReg 695	
<b>MISSOURI CONSOLIDATED HEALTH CARE PLAN</b>					
22 CSR 10-2.010	Health Care Plan	35 MoReg 164	35 MoReg 229	35 MoReg 825	
22 CSR 10-2.020	Health Care Plan	35 MoReg 171	35 MoReg 239	35 MoReg 826	
22 CSR 10-2.045	Health Care Plan	35 MoReg 174	35 MoReg 242	35 MoReg 826	
22 CSR 10-2.050	Health Care Plan	35 MoReg 175	35 MoReg 243	35 MoReg 826	
22 CSR 10-2.051	Health Care Plan	35 MoReg 176	35 MoReg 246	35 MoReg 826	
22 CSR 10-2.053	Health Care Plan	35 MoReg 177	35 MoReg 250	35 MoReg 826	
22 CSR 10-2.054	Health Care Plan	35 MoReg 177	35 MoReg 254	35 MoReg 826	
22 CSR 10-2.055	Health Care Plan	35 MoReg 178	35 MoReg 257	35 MoReg 827	
22 CSR 10-2.060	Health Care Plan	35 MoReg 178	35 MoReg 257	35 MoReg 827	
22 CSR 10-2.064	Health Care Plan	35 MoReg 181	35 MoReg 259	35 MoReg 827	
22 CSR 10-2.067	Health Care Plan	35 MoReg 181R	35 MoReg 262R	35 MoReg 827R	
22 CSR 10-2.075	Health Care Plan		35 MoReg 599		
22 CSR 10-2.090	Health Care Plan	35 MoReg 182	35 MoReg 262	35 MoReg 827	
22 CSR 10-3.010	Health Care Plan	35 MoReg 183	35 MoReg 267	35 MoReg 827	
22 CSR 10-3.020	Health Care Plan	35 MoReg 190	35 MoReg 276	35 MoReg 828	
22 CSR 10-3.030	Health Care Plan	35 MoReg 193	35 MoReg 279	35 MoReg 828	
22 CSR 10-3.045	Health Care Plan	35 MoReg 194	35 MoReg 279	35 MoReg 828	
22 CSR 10-3.050	Health Care Plan	35 MoReg 194	35 MoReg 280	35 MoReg 828	
22 CSR 10-3.051	Health Care Plan	35 MoReg 195	35 MoReg 285	35 MoReg 828	
22 CSR 10-3.052	Health Care Plan	35 MoReg 196	35 MoReg 289	35 MoReg 829	
22 CSR 10-3.053	Health Care Plan	35 MoReg 197	35 MoReg 293	35 MoReg 829	
22 CSR 10-3.054	Health Care Plan	35 MoReg 197	35 MoReg 297	35 MoReg 829	
22 CSR 10-3.055	Health Care Plan	35 MoReg 198	35 MoReg 301	35 MoReg 829	
22 CSR 10-3.060	Health Care Plan	35 MoReg 199	35 MoReg 301	35 MoReg 829	
22 CSR 10-3.075	Health Care Plan		35 MoReg 600		
22 CSR 10-3.090	Health Care Plan	35 MoReg 201	35 MoReg 303	35 MoReg 829	

Agency	Publication	Effective	Expiration
<b>Department of Agriculture</b>			
Plant Industries			
<b>2 CSR 70-11.060</b>	Thousand Cankers Disease of Walnut Exterior Quarantine .35 MoReg 721 . . . . .	April 12, 2010 . . . . .	Jan. 19, 2011
<b>Department of Higher Education</b>			
University of Missouri			
<b>6 CSR 250-11.041</b>	Inspection Fee on Manipulated Animal or Vegetable Manure Fertilizers . . . . .	.35 MoReg 161 . . . . .	Jan. 1, 2010 . . . . .
<b>Department of Transportation</b>			
Highway Safety Division			
<b>7 CSR 60-2.010</b>	Definitions . . . . .	.35 MoReg 722 . . . . .	April 18, 2010 . . . . .
<b>7 CSR 60-2.030</b>	Standards and Specifications . . . . .	.35 MoReg 724 . . . . .	April 18, 2010 . . . . .
<b>Department of Public Safety</b>			
Missouri Gaming Commission			
<b>11 CSR 45-11.020</b>	Deposit Account—Taxes and Fees . . . . .	.35 MoReg 85 . . . . .	Jan. 6, 2010 . . . . .
<b>11 CSR 45-11.030</b>	Payment—Gaming Tax . . . . .	.35 MoReg 86 . . . . .	Jan. 6, 2010 . . . . .
<b>11 CSR 45-11.050</b>	Admission Fee . . . . .	.35 MoReg 86 . . . . .	Jan. 6, 2010 . . . . .
<b>11 CSR 45-11.070</b>	Return and Payment—Admission Fee . . . . .	.35 MoReg 87 . . . . .	Jan. 6, 2010 . . . . .
<b>11 CSR 45-11.130</b>	Failure to File Return or Pay Tax or Fee . . . . .	.35 MoReg 88 . . . . .	Jan. 6, 2010 . . . . .
<b>Department of Revenue</b>			
Director of Revenue			
<b>12 CSR 10-41.010</b>	Annual Adjusted Rate of Interest . . . . .	.34 MoReg 2528 . . . . .	Jan. 1, 2010 . . . . .
<b>Department of Social Services</b>			
MO HealthNet Division			
<b>13 CSR 70-10.015</b>	Prospective Reimbursement Plan for Nursing Facility Services . . . . .	.35 MoReg 635 . . . . .	April 1, 2010 . . . . .
<b>13 CSR 70-10.110</b>	Nursing Facility Reimbursement Allowance . . . . .	.35 MoReg 5 . . . . .	Jan. 1, 2010 . . . . .
<b>13 CSR 70-15.010</b>	Inpatient Hospital Services Reimbursement Plan; Outpatient Hospital Services Reimbursement Methodology .35 MoReg 161 . . . . .	.35 MoReg 86 . . . . .	Jan. 6, 2010 . . . . .
<b>13 CSR 70-15.110</b>	Federal Reimbursement Allowance (FRA) . . . . .	.35 MoReg 5 . . . . .	Jan. 1, 2010 . . . . .
<b>13 CSR 70-20.320</b>	Pharmacy Reimbursement Allowance . . . . .	.35 MoReg 6 . . . . .	June 29, 2010
<b>Department of Insurance, Financial Institutions and Professional Registration</b>			
Division of Finance			
<b>20 CSR 1140-30.010</b>	Definitions . . . . .	.35 MoReg 725 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.030</b>	Licensing . . . . .	.35 MoReg 727 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.040</b>	Operations and Supervision . . . . .	.35 MoReg 728 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.050</b>	Annual Report of Mortgage Brokerage Activity and Mortgage Servicing Activity . . . . .	.35 MoReg 729 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.070</b>	Advertising . . . . .	.35 MoReg 730 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.080</b>	Loan Brokerage Practices . . . . .	.35 MoReg 731 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.090</b>	Loan Application Practices . . . . .	.35 MoReg 732 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.100</b>	General Practices . . . . .	.35 MoReg 733 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.110</b>	Commitment and Closing Practices . . . . .	.35 MoReg 734 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.120</b>	Exemption Guidelines . . . . .	.35 MoReg 736 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.200</b>	Definitions . . . . .	.35 MoReg 737 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.210</b>	Licensing of Mortgage Loan Originators . . . . .	.35 MoReg 738 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.220</b>	Self-Reporting Requirements . . . . .	.35 MoReg 739 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.230</b>	Challenges to Information Submitted to NMLSR . . . . .	.35 MoReg 741 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.240</b>	Operations and Supervision of Residential Mortgage Loan Brokers . . . . .	.35 MoReg 742 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.250</b>	Change in Business Activities . . . . .	.35 MoReg 743 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.260</b>	Full-Service Office Requirement . . . . .	.35 MoReg 744 . . . . .	April 18, 2009 . . . . .
<b>20 CSR 1140-30.270</b>	Maintenance of Records . . . . .	.35 MoReg 745 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.280</b>	Authorized Advance Fees and Escrow Requirements . . . . .	.35 MoReg 747 . . . . .	April 18, 2009 . . . . .

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<b>20 CSR 1140-30.290</b> In-State Office Waiver For Services . . . . .	.35 MoReg 748 . . . . .	April 18, 2009 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.300</b> Annual Report . . . . .	.35 MoReg 749 . . . . .	April 18, 2009 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.310</b> Bonding Requirements . . . . .	.35 MoReg 750 . . . . .	April 18, 2009 . . . . .	Jan. 26, 2011
<b>20 CSR 1140-30.320</b> Exempt List . . . . .	.35 MoReg 752 . . . . .	April 18, 2009 . . . . .	Jan. 26, 2011
<b>State Board of Embalmers and Funeral Directors</b>			
<b>20 CSR 2120-2.130</b> Final Disposition as Defined in Chapter 193 . . . . .	.35 MoReg 88 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-2.140</b> Financial Welfare Cause for Injunction . . . . .	.35 MoReg 89 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-2.150</b> Payment Not Determining Factor of Practice of Funeral Directing . . . . .	.35 MoReg 90 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.115</b> Contact Information . . . . .	.35 MoReg 90 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.120</b> Display of License . . . . .	.35 MoReg 91 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.200</b> Seller Obligations . . . . .	.35 MoReg 92 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.300</b> Provider Includes Funeral Establishment . . . . .	.35 MoReg 92 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.305</b> Funeral Director Agent Registration . . . . .	.35 MoReg 93 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.310</b> Change in Seller Affiliation . . . . .	.35 MoReg 93 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.400</b> Preneed Agents—Requirements of Agent's Seller . . . . .	.35 MoReg 94 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.410</b> Preneed Agent's Seller Must be Licensed . . . . .	.35 MoReg 95 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.505</b> Types of Financing; Other Financing Still Preneed . . . . .	.35 MoReg 95 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.515</b> Single Premium Annuity Contracts . . . . .	.35 MoReg 96 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010
<b>20 CSR 2120-3.525</b> Independent Financial Advisor is Agent of Trustee . . . . .	.35 MoReg 97 . . . . .	Dec. 4, 2009 . . . . .	June 11, 2010

## Missouri Consolidated Health Care Plan

### Health Care Plan

<b>22 CSR 10-2.010</b> Definitions . . . . .	.35 MoReg 164 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.020</b> Subscriber Agreement and General Membership Provisions . . . . .	.35 MoReg 171 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.045</b> Plan Utilization Review Policy . . . . .	.35 MoReg 174 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.050</b> CoPay Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 175 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.051</b> PPO 300 Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 176 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.053</b> High Deductible Health Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 177 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.054</b> Medicare Supplement Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 177 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.055</b> Medical Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 178 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.060</b> PPO 300 Plan, HDHP, Copay, and HMO Plan Limitations . . . . .	.35 MoReg 178 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.064</b> HMO Summary of Medical Benefits . . . . .	.35 MoReg 181 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.067</b> HMO and POS Limitations . . . . .	.35 MoReg 181 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-2.090</b> Pharmacy Benefit Summary . . . . .	.35 MoReg 182 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.010</b> Definitions . . . . .	.35 MoReg 183 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.020</b> Subscriber Agreement and General Membership Provisions . . . . .	.35 MoReg 190 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.030</b> Public Entity Membership Agreement and Participation Period . . . . .	.35 MoReg 193 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.045</b> Plan Utilization Review Policy . . . . .	.35 MoReg 194 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.050</b> Copay Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 194 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.051</b> PPO 300 Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 195 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.052</b> PPO 500 Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 196 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.053</b> PPO 1000 Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 197 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.054</b> PPO 2000 Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 197 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.055</b> High Deductible Health Plan Benefit Provisions and Covered Charges . . . . .	.35 MoReg 198 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.060</b> PPO 300 Plan, PPO 500 Plan, PPO 1000 Plan, PPO 2000 Plan, HDHP, and Copay Plan Limitations . . . . .	.35 MoReg 199 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010
<b>22 CSR 10-3.090</b> Pharmacy Benefit Summary . . . . .	.35 MoReg 201 . . . . .	Jan. 1, 2010 . . . . .	June 29, 2010

**Executive  
Orders****Subject Matter****Filed Date****Publication****2010**

<b>10-20</b>	Establishes the Missouri Civil War Sesquicentennial Commission	April 2, 2010	35 MoReg 754
<b>10-19</b>	Amends Executive Order 09-17 to give the commissioner of the Office of Administration supervisory authority over the Transform Missouri Project	March 2, 2010	35 MoReg 637
<b>10-18</b>	Establishes the Children in Nature Challenge to challenge Missouri communities to take action to enhance children's education about nature, and to increase children's opportunities to personally experience nature and the outdoors	Feb. 26, 2010	35 MoReg 573
<b>10-17</b>	Establishes a Missouri Emancipation Day Commission to promote, consider, and recommend appropriate activities for the annual recognition and celebration of Emancipation Day	Feb. 2, 2010	35 MoReg 525
<b>10-16</b>	Transfers the scholarship portion of the A+ Schools Program from the Missouri Department of Elementary and Secondary Education to the Missouri Department of Higher Education	Jan. 29, 2010	35 MoReg 447
<b>10-15</b>	Transfers the Breath Alcohol Program from the Missouri Department of Transportation to the Missouri Department of Health and Senior Services	Jan. 29, 2010	35 MoReg 445
<b>10-14</b>	Designates members of the governor's staff to have supervisory authority over certain departments, divisions, and agencies	Jan. 29, 2010	35 MoReg 443
<b>10-13</b>	Directs the Department of Social Services to disband the Missouri Task Force on Youth Aging Out of Foster Care	Jan. 15, 2010	35 MoReg 364
<b>10-12</b>	Rescinds Executive Orders 98-14, 95-21, 95-17, and 94-19 and terminates the Governor's Commission on Driving While Intoxicated and Impaired Driving	Jan. 15, 2010	35 MoReg 363
<b>10-11</b>	Rescinds Executive Order 05-41 and terminates the Governor's Advisory Council for Veterans Affairs and assigns its duties to the Missouri Veterans Commission	Jan. 15, 2010	35 MoReg 362
<b>10-10</b>	Rescinds Executive Order 01-08 and terminates the Personal Independence Commission and assigns its duties to the Governor's Council on Disability	Jan. 15, 2010	35 MoReg 361
<b>10-09</b>	Rescinds Executive Orders 95-10, 96-11, and 98-13 and terminates the Governor's Council on AIDS and transfers their duties to the Statewide HIV/STD Prevention Community Planning Group within the Department of Health and Senior Services	Jan. 15, 2010	35 MoReg 360
<b>10-08</b>	Rescinds Executive Order 04-07 and terminates the Missouri Commission on Patient Safety	Jan. 15, 2010	35 MoReg 358
<b>10-07</b>	Rescinds Executive Order 01-16 and terminates the Missouri Commission on Intergovernmental Cooperation	Jan. 15, 2010	35 MoReg 357
<b>10-06</b>	Rescinds Executive Order 05-13 and terminates the Governor's Advisory Council on Plant Biotechnology and assigns its duties to the Missouri Technology Corporation	Jan. 15, 2010	35 MoReg 356
<b>10-05</b>	Rescinds Executive Order 95-28 and terminates the Missouri Board of Geographic Names	Jan. 15, 2010	35 MoReg 355
<b>10-04</b>	Rescinds Executive Order 03-10 and terminates the Missouri Energy Policy Council	Jan. 15, 2010	35 MoReg 354
<b>10-03</b>	Rescinds Executive Order 03-01 and terminates the Missouri Lewis and Clark Bicentennial Commission	Jan. 15, 2010	35 MoReg 353
<b>10-02</b>	Rescinds Executive Order 07-29 and terminates the Governor's Advisory Council on Aging and assigns its duties to the State Board of Senior Services	Jan. 15, 2010	35 MoReg 352
<b>10-01</b>	Rescinds Executive Order 01-15 and terminates the Missouri Commission on Total Compensation	Jan. 15, 2010	35 MoReg 351

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<b>09-29</b>	Outlines the suspension of federal commercial motor vehicle and driver laws during emergency declarations. Executive Orders 07-01 and 08-40 are superceded and replaced on February 1, 2010	December 31, 2009	35 MoReg 205
<b>09-28</b>	Establishes the post of Missouri Poet Laureate. Executive order 08-01 is superceded and replaced	December 24, 2009	35 MoReg 203
<b>09-27</b>	Creates the Missouri Office of Health Information Technology, referred to as MO-HITECH. Executive Order 06-03 is rescinded	November 4, 2009	34 MoReg 2587
<b>09-26</b>	Advises that state offices will be closed November 27, 2009	October 30, 2009	34 MoReg 2466
<b>09-25</b>	Creates the governor's faith-based and community service partnership for disaster recovery	September 21, 2009	34 MoReg 2361

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<b>09-24</b>	Creates the prompt pay for a healthy Missouri project	September 11, 2009	34 MoReg 2313
<b>09-23</b>	Designates members of the governor's staff as having supervisory authority over departments, divisions, or agencies	September 1, 2009	34 MoReg 2139
<b>09-22</b>	Appoints the Home Building and Residential Energy Efficiency Advisory panel to issue recommendations on energy efficiency measures for the home building sector and consumers	August 20, 2009	34 MoReg 2137
<b>09-21</b>	Declares a state of emergency exists in the state of Missouri and directs that Missouri State Emergency Operations Plan remain activated	May 14, 2009	34 MoReg 1332
<b>09-20</b>	Gives the director of the Missouri Department of Natural Resources full discretionary authority to temporarily waive or suspend the operation of any statutory or administrative rule or regulation currently in place under his purview in order to best serve the interests of the public health and safety during the period of the emergency and the subsequent recovery period	May 12, 2009	34 MoReg 1331
<b>09-19</b>	Declares a state of emergency exists in the state of Missouri and directs that the Missouri State Emergency Operations Plan be activated	May 8, 2009	34 MoReg 1329
<b>09-18</b>	Orders that all state agencies whose building management falls under the direction of the Office of Administration shall institute policies that will result in reductions of energy consumption of two percent per year for each of the next ten years	April 23, 2009	34 MoReg 1273
<b>09-17</b>	Creates the Transform Missouri Project as well as the Taxpayer Accountability, Compliance, and Transparency Unit, and rescinds Executive Order 09-12	March 31, 2009	34 MoReg 828
<b>09-16</b>	Directs the Department of Corrections to lead a permanent, interagency steering team for the Missouri Reentry Process	March 26, 2009	34 MoReg 826
<b>09-15</b>	Expands the Missouri Automotive Jobs Task Force to consist of 18 members	March 24, 2009	34 MoReg 824
<b>09-14</b>	Designates members of the governor's staff as having supervisory authority over departments, divisions, or agencies	March 5, 2009	34 MoReg 761
<b>09-13</b>	Extends Executive Order 09-04 and Executive Order 09-07 through March 31, 2009	February 25, 2009	34 MoReg 657
<b>09-12</b>	Creates and establishes the Transform Missouri Initiative	February 20, 2009	34 MoReg 655
<b>09-11</b>	Orders the Department of Health and Senior Services and the Department of Social Services to transfer the Blindness Education, Screening and Treatment Program (BEST) to the Department of Social Services	February 4, 2009	34 MoReg 590
<b>09-10</b>	Orders the Department of Elementary and Secondary Education and the Department of Economic Development to transfer the Missouri Customized Training Program to the Department of Economic Development	February 4, 2009	34 MoReg 588
<b>09-09</b>	Transfers the various scholarship programs under the Departments of Agriculture, Elementary and Secondary Education, Higher Education, and Natural Resources to the Department of Higher Education	February 4, 2009	34 MoReg 585
<b>09-08</b>	Designates members of the governor's staff as having supervisory authority over departments, divisions, or agencies	February 2, 2009	34 MoReg 366
<b>09-07</b>	Gives the director of the Missouri Department of Natural Resources the authority to temporarily suspend regulations in the aftermath of severe weather that began on January 26	January 30, 2009	34 MoReg 364
<b>09-06</b>	Activates the state militia in response to the aftermath of severe storms that began on January 26	January 28, 2009	34 MoReg 362
<b>09-05</b>	Establishes a Complete Count Committee for the 2010 Census	January 27, 2009	34 MoReg 359
<b>09-04</b>	Declares a state of emergency and activates the Missouri State Emergency Operations Plan	January 26, 2009	34 MoReg 357
<b>09-03</b>	Directs the Missouri Department of Economic Development, working with the Missouri Development Finance Board, to create a pool of funds designated for low-interest and no-interest direct loans for small business	January 13, 2009	34 MoReg 281
<b>09-02</b>	Creates the Economic Stimulus Coordination Council	January 13, 2009	34 MoReg 279
<b>09-01</b>	Creates the Missouri Automotive Jobs Task Force	January 13, 2009	34 MoReg 277

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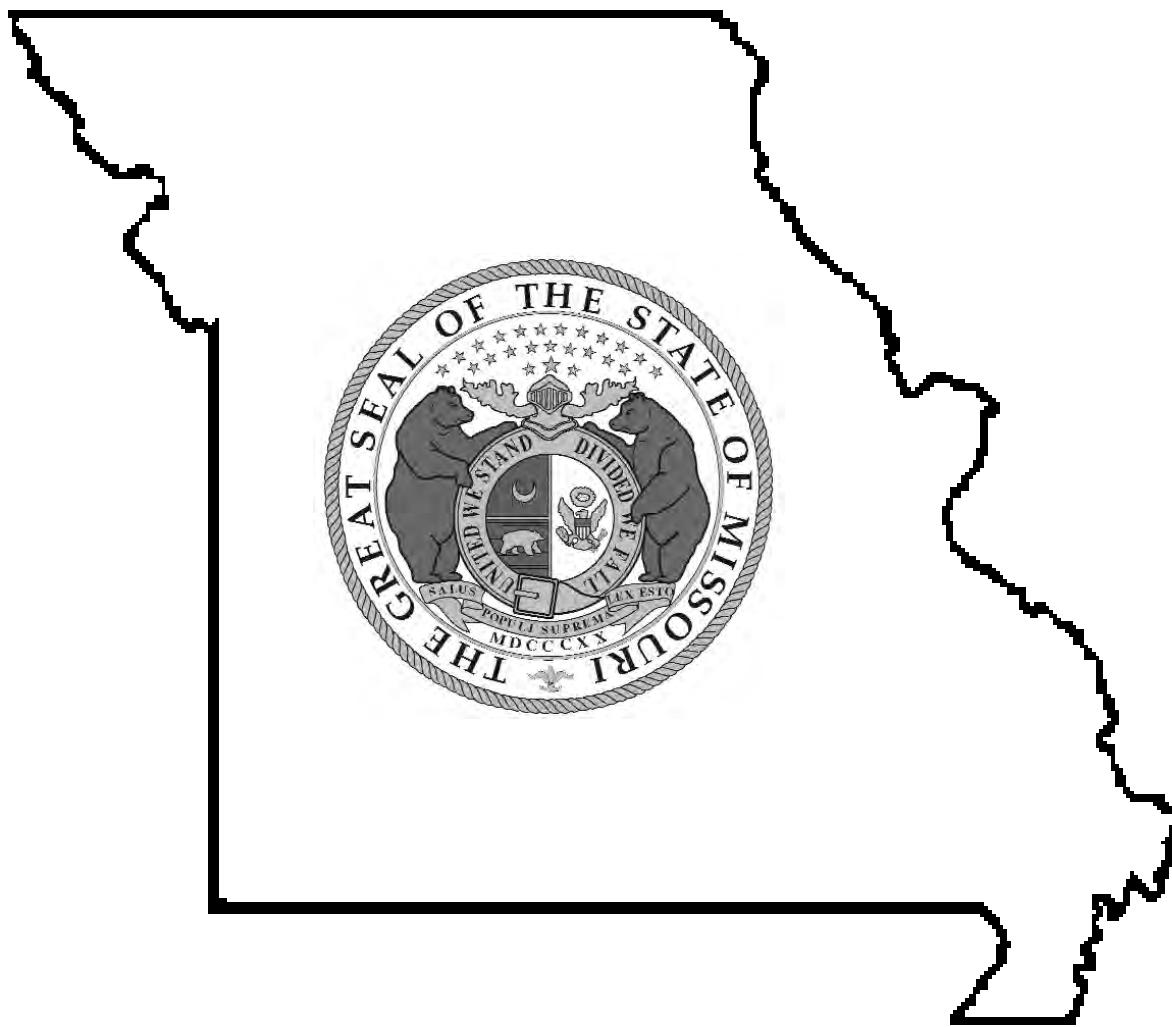
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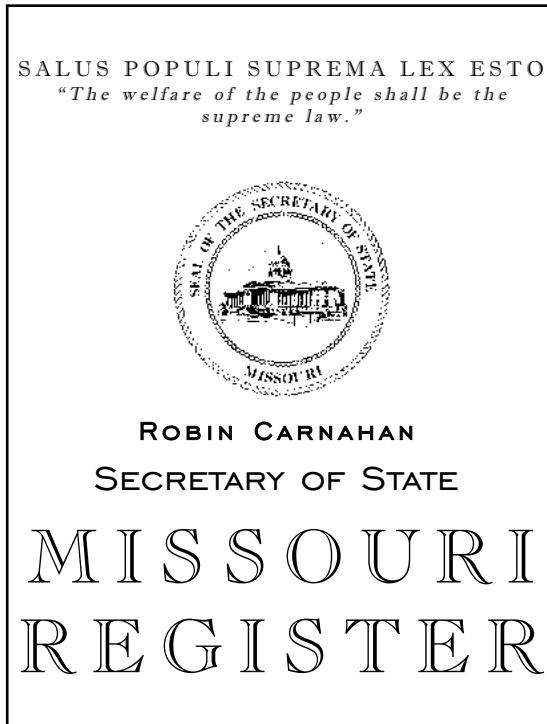


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